



Regular Meeting Agenda
Monday, September 15, 2025 @ 10:00 a.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT..... Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-535-6035. When prompted for the access code enter 409#	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES.....	August 19, 2025 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Resolution 2025.09.29 Approving Amendment No. 10 of the Contract with SecurComputing LLC for IT Services.....	Approve
b. Resolution 2025.09.30 Acknowledging Completion of the WSEA for SLSD Briarcrest Elementary and Acceptance of the Bill of Sale and Recorded Easement.....	Approve
c. Resolution 2025.09.31 Approving the First Amended and Retstated Contract between the City of Seattle and the North City Water District (formerly Shoreline Water District) for the Supply of Water and Authorizing Execution Thereof.....	Review
8. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
9. LEGAL REPORT	
10. COMMISSIONERS' REPORTS	
11. WORDS FOR THE GOOD OF THE ORDER	
12. NEXT MEETINGS.....	Regular Meeting, October 7, 2025, 3:00 p.m.
13. UPCOMING EVENTS:	
14. ADJOURN	