



Regular Meeting Agenda
Tuesday, February 7, 2023 @ 2:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

| ITEM/SUBJECT | ACTION |
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| 1. CALL TO ORDER | Present |
| 2. PUBLIC COMMENT | Public Invited to Attend |
| 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# | |
| 3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA | Approve |
| 4. APPROVAL OF MINUTES | January 17, 2023 Regular Meeting Minutes January 18, 2023 Special Meeting Minutes |
| 5. APPROVAL OF VOUCHERS | |
| 6. OLD BUSINESS | |
| 7. NEW BUSINESS | |
| a. Resolution 2023.02.05 Approving a change in scope with RH2 for the 3 rd Ave Watermain Installation along the City's Non-Motorized Bridge Project (CIP 2022.04) | Approve |
| b. Resolution 2023.02.06 Approving a change in scope with Washington Alarm for Amendment No. 1 (CIP 2023-01)..... | Approve |
| c. Resolution 2023.02.07 Acknowledging the Completion and Acceptance of CIP 2021-02: Water Main Replacement on 25 th Ave NE | Approve |
| d. Resolution 2023.02.08 Acknowledging Completion of the WSEA for Vintage Housing Development Inc (Quinn by Vintage) and Acceptance of Bill of Sale and Easement..... | Approve |
| e. Resolution 2023.02.09 Approving the Contract with B&B Utilities & Excavating, LLC for the 18 th Ave NE and NE 168 th St Water Main Extension (CIP 2022-02) | Approve |
| f. Resolution 2023.02.10 Updating Resolution 2022.12.47 for the Regular Board meeting on March 7, 2023..... | Approve |
| g. Savvy Gardener Classes for 2023..... | Discuss |
| h. AWWA Conferences - PNWS and ACE | Discuss |
| 8. MANAGERS' AND CONSULTANTS REPORTS | |
| a. Director of Finance report | |
| b. Director of Operations/Project status report | |
| c. District Manager report | |
| 9. LEGAL REPORT | |
| 10. COMMISSIONERS' REPORTS | |
| 11. EXECUTIVE SESSION (IF NEEDED): RCW 42.30.110(1)(i) potential litigation | |
| 12. WORDS FOR THE GOOD OF THE ORDER | |
| 13. NEXT MEETINGS..... | Special Meeting, February 7, 2023 5:00 p.m. Special Meeting, February 9, 2023 5:00 p.m. Regular Meeting, February 21, 2023 3:00 p.m. |
| UPCOMING EVENTS: | |
| 14. ADJOURN | |