



Regular Meeting Agenda
Monday, May 1, 2023 @ 3:00 p.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	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.	April 18, 2023 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Letter from a customer	Discussion
b. Resolution 2023.04.15 Approving a WSEA with North City Apartments Owner LP	Approve
c. Resolution 2023.05.16 Approving the Updated Retrospective Rating Agreement.....	Approve
d. Resolution 2023.05.17 Acknowledging THE Completion of the WSEA for Shoreline School District North City Elementary School and acceptance fo the Bill of Sale and Easement	Approve
e. SPU Wheeling Agreement 2023 Review	Discussion
f. Public Outreach	Discussion
g. Watershed Sponsor	Discussion
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. EXECUTIVE SESSION (IF NEEDED): RCW 42.30.110(1)(i) Potential Litigation	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, May 16, 2023 3:00 p.m.
UPCOMING EVENTS:	
.....	PNWS AWWA Conference in Kennewick May 3-5, 2023
14. ADJOURN	