

**WOODINVILLE WATER DISTRICT
Board of Commissioners Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
June 15, 2021 - 5:00 PM**

The public may attend and provide public comment via telephonic access. There will be an opportunity for public comment at the beginning of the agenda. If you are planning to speak please contact us 425.487.4100 in advance so that we may call upon you at the appropriate time. To join the Microsoft Teams Meeting via telephone, please use the conference information below to call in:

Meeting Call-In: 833-628-0509 (Toll-free)
Conference ID: 780 978 31 #

1425th - REGULAR MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ITEMS FROM THE PUBLIC**
- 5. ADDITIONS OR DELETIONS TO THE AGENDA**
- 6. MEETING AGENDA APPROVAL**
- 7. MINUTES APPROVAL**
 - (a) June 1, 2021 Regular Meeting Minutes (Clarke/Kachakov/Maloney/Schriever/Steeb)
- 8. CONSENT AGENDA APPROVAL**
 - (a) Monthly Vouchers
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 10. OLD BUSINESS**
 - (a) Fifth Amendment to Agreement for Legal Services with Inslee Best relating to King County Ordinance (Sorensen)
- 11. NEW BUSINESS**
 - (a) Amend Professional Services Agreement with RH2 Engineering, Inc. for the D-39 Eastridge Elementary School Water Main Improvements, Contract No. 2-21 (Hoffman)
 - (b) Award Construction Contract for the Eastridge Elementary School Water Main Improvement Project, Contract No. 2-21 (Hoffman)
 - (c) IT Pipes Cloud Based Product Purchase and Maintenance Subscription for Pipe and Manhole Video and Inspection (Lofstrom)
- 12. REPORTS**
 - (a) General Manager – Sorensen
 - (b) Engineering – McDowell
 - (c) Finance – Broyles
 - (d) Operations & Maintenance – Brown
 - (e) MWPAAC (Metropolitan Water Pollution Abatement Advisory Committee) – Sorensen & Broyles
 - (f) Seattle System Operating Board – Maloney & Sorensen
 - (g) Sno-King Water District Coalition – Sorensen
 - (h) SRRWA (Snohomish River RWA) - Steeb
 - (i) WASWD (Washington Association of Sewer & Water Districts) - Clarke
 - (j) Wellness Committee - Steeb
 - (k) Attorney – Curtis Chambers, General Counsel
- 13. COMMISSIONER'S COMMENTS (Board can report significant correspondence)**
- 14. COMMISSIONER CALENDAR'S**
- 15. ITEMS FROM THE PUBLIC**
- 16. EXECUTIVE SESSION**
- 17. ADJOURNMENT**