

**WOODINVILLE WATER DISTRICT  
Board of Commissioners Meeting  
Woodinville Water District Meeting Room  
17238 Woodinville-Duvall Road  
October 5, 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: 237 329 068#

**1431st - REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ITEMS FROM THE PUBLIC**
- 4. ADDITIONS OR DELETIONS TO THE AGENDA**
- 5. MEETING AGENDA APPROVAL**
- 6. MINUTES APPROVAL**
  - (a) September 21, 2021 Regular Meeting Minutes (Clarke/Kachakov/Maloney/Schriever/Steeb)
- 7. CONSENT AGENDA APPROVAL**
  - (a) Monthly Vouchers
  - (b) Resolution No. 3992 - Woodinville Civic Campus Water D1807 Project Approval (McDowell)
  - (c) Resolution No. 3993 – Woodinville Civic Campus Sewer D18108 Project Approval (McDowell)
- 8. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 9. OLD BUSINESS**
  - (a) Sewer Comprehensive Plan Update (Henke)
- 10. NEW BUSINESS**
  - (a) Award a Professional Services Agreement to Carollo Engineers for the Kingsgate Standpipe Design (McDowell)
  - (b) Award a Professional Services Agreement to The Driftmier Architects, Inc. for the Building B & C Remodel (McDowell)
  - (c) Seattle Public Utilities Contract Negotiations Extension (Sorensen)
  - (d) Joining the AWC GIS Consortium for GIS and AMP Consulting (Lofstrom)
  - (e) Draft Pipeline Newsletter (Tachibana)
- 11. 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 – William Linton, General Counsel
- 12. COMMISSIONER’S COMMENTS (Board can report significant correspondence)**
- 13. COMMISSIONER CALENDAR’S**
- 14. ITEMS FROM THE PUBLIC**
- 15. EXECUTIVE SESSION**
- 16. ADJOURNMENT**