

**WOODINVILLE WATER DISTRICT
Board of Commissioners Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
October 19, 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: 490-358-935#

1432nd - 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) October 5, 2021 Regular Meeting Minutes (Clarke/Maloney/Schriever/Steeb)**
- 8. CONSENT AGENDA APPROVAL**
 - (a) Monthly Vouchers**
 - (b) Resolution No. 3994 Accepting the 144th Ave NE & NE 200th Pipe Upsize Project; Contract No. 3-19 (McDowell)**
 - (c) Resolution No. 3995 Accepting the Eastridge Elementary School Water Main Improvements Project; Contract No. 2-21 (McDowell)**
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - (a) Easement Purchase for the NE 166th St Water Main Improvement Project (McDowell)**
 - (b) Amendment to Janitorial Professional Services Agreement (Brown)**
- 12. REPORTS**
 - (a) General Manager – Sorensen**
 - (b) Engineering – McDowell**
 - (c) Finance – Broyles**
 - (d) Operations & Maintenance – Brown**
 - (e) Quarterly Reports - Staff**
 - (f) MWPAAC (Metropolitan Water Pollution Abatement Advisory Committee) – Sorensen & Broyles**
 - (g) Seattle System Operating Board – Maloney & Sorensen**
 - (h) Sno-King Water District Coalition – Sorensen**
 - (i) SRRWA (Snohomish River RWA) - Steeb**
 - (j) WASWD (Washington Association of Sewer & Water Districts) - Clarke**
 - (k) Wellness Committee - Steeb**
 - (l) Attorney – William Linton, 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**