

**CEDAR RIVER WATER & SEWER DISTRICT
BOARD MEETING AGENDA**

November 03, 2026

- 1. CALL TO ORDER**
- 2. APPROVE AGENDA**
- 3. BUSINESS FROM THE FLOOR:**
 - a. Public Comment

CONSENT AGENDA

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| 4. READING OF MINUTES AND PREVIOUSLY APPROVED RESOLUTIONS
5. APPROVAL OF MAINTENANCE & CONSTRUCTION VOUCHERS |
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Motion Needed

- 6. CORRESPONDENCE** (News articles, etc.)
 - a. None
- 7. WATER BUSINESS**
 - a. Control Systems NW Professional Services Agreement – SCADA/Telemetry On-Call Services
 - b. Tony Lind Paving – Ratification of Contract Amendment No. 2
 - c. 4th Tier Leak Adjustment – Fountain Court Cottages
 - d. DE – NCC Field House (New Community Church) Project Acceptance
 - e. SPU Wholesale Rate Presentation 2027-2029
- 8. SEWER BUSINESS**
 - a. None
- 9. GENERAL BUSINESS**
 - a. DE/DP Status Report
 - b. DE - Shady Lake Plat at Shady Lake Water and Sewer Project Acceptance
 - c. Water & Sewer Risk Management Pool: 2026-2027 Insurance Premium
 - d. 2027-2028 Budget Preparation Update
- 10. UPCOMING PROJECTS/EXPENDITURES – INFORMATION ONLY**
 - a. None
- 11. MANAGEMENT COMMENTS**
 - a. None
- 12. EXECUTIVE SESSION**
 - a. Easement Acquisition Negotiation – RCW 42.30.110(1)(b)
- 13. COMMISSIONER COMMENTS**
- 14. SCHEDULE NEXT MEETING DATE & TIME**
 - a. Scheduled for November 17th at 3:30pm