### **ESWD**

## EASTSOUND SEWER AND WATER DISTRICT PUBLIC NOTICE

# NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

The Board of Commissioners of the Eastsound Sewer & Water District will hold a Special Meeting on March 29, 2023 @ 9:00 AM

VIA ZOOM TELECOMMUNICATIONS AND AT THE DISTRICT OFFICE LOCATED AT 143 CESSNA ROAD, EASTSOUND, WASHINGTON.

#### Join Zoom Meeting:

 $\frac{https://us02web.zoom.us/j/85949446517?pwd=Y3FXZnduU0ZwZUdBdGJKUkZLQ3}{ZmUT09}$ 

Meeting ID: 859 4944 6517

**Passcode: 771939** 

One tap mobile

+12532158782,,85949446517#,,,,\*771939# US (Tacoma)

### **SPECIAL MEETING AGENDA**

- 1. Call to Order at 9:00 AM
- 2. Resolution accepting the amended loan agreement from the Department of Ecology.
- 3. Resolution awarding the Wastewater Treatment Plant Expansion Phase I contract to the low bidder, Boss Construction.
- 4. Adjournment

Please Call the District Office @ 360-376-2720 for information or if you would like to be added to the list of attendees.