

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
January 11, 2018 at 5:30 PM
Held in SLWSD Administration Building
15205 41st Avenue SE/Bothell, WA 98012

1. Call to Order
2. Approval of Minutes
3. Election of Officers
4. Public Comment
5. Financial Matters
 - a. Payroll, Vouchers, and Check Approval
 - b. Staff Report - 2017 Audit Engagement Letter
6. Capital Improvement Projects
 - a. Staff Report - Headquarters Project Update
 - b. Staff Report - 725 Zone Expansion Project Update
 - c. Staff Report - Reservoir No. 3 Improvements Project Update
 - d. Staff Report - Fourth Quarter Bills of Sale
7. Maintenance & Operations
 - a. Review 2018 Conference Schedule
8. Inter-agency Reports
 - a. Snohomish County Hearing Examiner, Bakerview Reconsideration
9. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. Attorney
 - d. General Manager