

SILVER LAKE WATER AND SEWER DISTRICT  
COMMISSIONER MEETING AGENDA  
March 8, 2018 at 5:30 PM  
Held in SLWSD Administration Building  
15205 41<sup>st</sup> Avenue SE/Bothell, WA 98012

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Financial Matters
  - a. Payroll, Vouchers, and Check Approval
5. Capital Improvement Projects
  - a. Staff Report - Headquarters Project Update
  - b. Staff Report - 41<sup>st</sup> Ave. Water Main Relocation
  - c. Staff Report - Reservoir No. 3 Improvements Project Update
  - d. Developer Extension Agreements
    - Seattle Hill Duplex
    - Swift Greenline Corridor Stations - Community Transit
6. Maintenance & Operations
  - a. Staff Report - Resolution No. 755
    - Draft Resolution No. 755- Amending and Restating Resolution No. 720
  - b. Staff Report - Certification of Unsewered Enclave
  - c. Staff Report - Manhole Discharge - Lowell Larimer 2
7. Inter-agency Reports
  - a. City of Everett - Three Lakes Bypass Valve Installation
  - b. CWSA - Volumetric Test
  - c. City of Mill Creek - Annual Report & Meeting
8. Staff Reports
  - a. District Engineer
  - b. Finance Manager
  - c. Attorney
  - d. General Manager