

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
July 12, 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. Public Comment
4. Financial Matters
 - a. Vouchers and Check Approval
 - b. Resolution No. 762 - On-call and Overtime Pay
5. Capital Improvement Projects
 - a. Staff Report - Headquarters Project Update
 - b. Staff Report - Reservoir No. 3 Improvements Project Update
 - c. Staff Report - 41st Avenue Water Main Relocation Project
 - d. Staff Report - Bills of Sale - 2nd Quarter 2018
 - e. Staff Report - Front Office Security Improvements
6. Inter-agency Reports
 - a. Snohomish County Light Rail Station Area/Subarea Planning
 - b. HRA VEBA Board of Trustees Response Letter
7. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. Attorney
 - d. General Manager