

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
August 10, 2017 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. Payroll, Vouchers, and Check Approval
 - b. Staff Report - 2018 Medical, Dental, Vision, and VEBA
5. Capital Improvement Projects
 - a. District Headquarters Project Update
 - b. 725 Zone Expansion Project Update
6. Maintenance & Operations
 - a. Purchase Authorization - Variable Frequency Drives for Lift Station No. 3
 - b. Staff Report - Resolution No. 743 - Authorizing Surplus of District Property
7. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. Attorney
 - d. General Manager

Executive Session pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel potential litigation with Full Bore/Comcast.