

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
October 12, 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
5. Capital Improvement Projects
 - a. Staff Report - Headquarters Project Update
 - b. Staff Report - 725 Zone Expansion Project
 - c. Staff Report - 3rd Quarter Bills of Sale
 - d. Developer Extension Agreements
 - 25th Avenue
 - Copper Crest
 - Hopkins on 126th Street (Change of Developer)
 - Aida Lane
6. Maintenance & Operations
 - a. 2017 WASWD Fall Conference
 - b. Waldenwood Lift Station
 - c. Staff Report - Draft Resolution No. 748 - Clarifying District Procedures related to "On-call", "Call-back", and Overtime Premium Pay for District Employees.
7. Inter-agency Reports
 - a. Snohomish County - Cathcart South Property Open House
 - b. 2020 Hazard Mitigation Plan - Intent to Participate
8. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. Attorney
 - d. General Manager