

SILVER LAKE WATER AND SEWER DISTRICT  
COMMISSIONER MEETING AGENDA  
October 25, 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. Vouchers and Check Approval
  - b. Staff Report - 2019 Salary and Wages
  - c. Staff Report - 2019 Equipment Replacement, IT Equipment and Operating Capital Assumptions
5. Capital Improvement Projects
  - a. Staff Report - Headquarters Project Update
  - b. Staff Report - Reservoir No. 3 Improvements Project Update
  - c. Staff Report - Front Office Security Improvements
    - Pay Application No. 1
  - d. Developer Extension Aalseth Short Plat
6. Maintenance & Operations
  - a.
7. Inter-agency Reports
  - a. CWSA Meeting
  - b. EWUC Meeting
8. Staff Reports
  - a. District Engineer
  - b. Finance Manager
  - c. Attorney
  - d. General Manager