

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
June 22, 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. Vouchers and Check Approval
 - b. Staff Report - Phone System Statistics (IVR)
5. Capital Improvement Projects
 - a. Headquarters Project, Intent to Award Contract
 - b. Construction Management Proposals
 - c. Adopt Project Budget
6. Maintenance & Operations
 - a. Staff Report - Equipment Request for Self-Contained Pressure Washing Trailer
7. Inter-agency Reports
 - a. Everett Water User Committee Meeting
8. 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 Comcast.