

SILVER LAKE WATER AND SEWER DISTRICT  
COMMISSIONER SPECIAL MEETING AGENDA  
December 23, 2024, at 4:30 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
5. Maintenance & Operations Reports
  - a. Update - Comprehensive Plan Consultant Interviews
  - b. Update - Water Main Break on 35<sup>th</sup> Avenue (PPT Presentation)
6. Interagency Report
  - a. Staff Report - EWUC Meeting
7. Staff Reports
  - a. District Engineer
  - b. Finance Manager
  - c. O & M Manager
  - d. Technical Services Manager
  - e. Attorney
  - f. General Manager