## SILVER LAKE WATER AND SEWER DISTRICT COMMISSIONER MEETING AGENDA October 24, 2024, 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 Monthly Finance Report
- 5. Development Projects
  - a. Staff Report Chick-Fil-A
  - b. Staff Report Thomas Lake Salon
  - c. Staff Report Lift Station Standards Update
- 6. Capital Improvement Projects
  - a. Staff Report AWWD ILA 2025 Sewer Relining Project
  - b. Staff Report -Lowell Larimer 1 Construction Contract Award & G&O CM Contract
- 7. Maintenance & Operations Reports
  - a. Staff Report Employee Benefits for 2025
  - b. Update on Break-in at Reservoir 4 Site/Maintenance Building/Shop
- 8. Interagency Reports
  - a. Staff Report EWUC Meeting
- 9. Staff Reports
  - a. District Engineer
  - b. Finance Manager
  - c. Attorney
  - d. General Manager