SILVER LAKE WATER AND SEWER DISTRICT COMMISSIONER MEETING AGENDA April 10, 2025, 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
 - b. Staff Report Monthly Investment Report
- 5. Capital Improvement Projects
 - a. Staff Report Pioneer Trails Lift Station
 - Pay Estimate No. 14
 - b. Staff Report Lowell Larimer 1 Lift Station
 - Pay Estimate No. 2
 - c. Staff Report L.S. No. 2 Options Analysis KPG Psomas
- 6. Maintenance & Operations Reports
 - a. Review Commissioner Handbook & Employee Handbook
 - b. Staff Report Wholesale Rate Notices
- 7. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. O & M Manager
 - d. Technical Services Manager
 - e. Attorney
 - f. General Manager