

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
March 14, 2019 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
5. Capital Improvement Projects
 - a. Staff Report - Reservoir No. 3 Improvements Project Update
 - b. Staff Report - DEA Presentations
 - Bakerview Landfill Closure (Change of Ownership)
6. Maintenance & Operations
 - a. Maintenance & Operations Proposed Organizational Chart Updates
 - b. Seattle Hill Road Insertion Water Valves Project Update
 - c. Staff Report - Silver Lake Terrace Water Main Break
7. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. Attorney
 - d. General Manager