

SILVER LAKE WATER AND SEWER DISTRICT  
COMMISSIONER MEETING AGENDA  
February 14, 2019 at 5:30 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. Payroll, Vouchers, and Check Approval
  - b. Staff Report - 2018 Financial Report
5. Capital Improvement Projects
  - a. Staff Report - Reservoir No. 3 Improvements Project Update
  - b. Staff Report - Seattle Hill Road Valve Insertion (WSDOT)
  - c. Staff Report - Request for Extinguishment of Easements by Tambark Corner Developer
6. Maintenance & Operations
  - a. Impacts of Winter Weather - Observed Office Hours and Extended Grace Period for Delinquent Accounts
7. Inter-agency Reports
  - a. City of Mill Creek - Old District Office Building
8. Staff Reports
  - a. District Engineer
  - b. Finance Manager
  - c. Attorney
  - d. General Manager

Executive Session to discuss matters pursuant to RCW 42.30.110 (1)(i), to discuss potential litigation with legal counsel representing the agency.