

SILVER LAKE WATER AND SEWER DISTRICT  
COMMISSIONER MEETING AGENDA  
July 11, 2024, 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
5. Capital Improvement Projects
  - a. Staff Report - Professional Services Agreement with MZ Solar Consulting
  - b. Staff Report - Staheli Consultants, Contract Addendum No.1 for CIPP Project Inspection
  - c. Staff Report - Policy for District Contract Changes
    - Resolution No. 860 - Policy for Contract Changes
6. Maintenance & Operations Reports
  - a. Update - Completion of UCMR 5 Sampling (PFOS/PFOA)
7. Staff Reports
  - a. District Engineer
  - b. O & M Manager
  - c. Finance Manager
  - d. Technical Services Manager
  - e. Attorney
  - f. General Manager

Executive Session, to discuss with legal counsel, litigation or potential litigation pursuant to RCW 42.33.110(1)(i)