

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER SPECIAL MEETING AGENDA
November 26, 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
 - c. TVI/US Bank Agreement (Long-term Investment Accounts)
5. Capital Improvement Projects
 - a. Staff Report - Creekside Lift Station & Highlands 1 Lift Station - Design Contracts
6. Maintenance & Operations Reports
 - a. Staff Report - 2025 Financial Plan - Personnel & Benefits
7. Interagency Reports
 - a. Staff Report - CWSA Meeting
8. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. O & M Manager
 - d. Technical Services Manager
 - e. Attorney
 - f. General Manager

Executive Session RCW 42.30.110(g) Review Performance of District's Public Employees