

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
September 12, 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. Payroll, Vouchers, and Check Approval
 - b. Staff Report - July 2024 Monthly Finance Report
 - c. Staff Report - Monthly Investment Report
5. Capital Improvement Projects
 - a. Staff Report - 10th Drive SE
 - Pay Estimate No. 5
 - b. Staff Report - PACE Addendum No. 1 for Task Order No. 2/On-call Engineering Contract
 - c. Staff Report - Reservoir No. 4
 - Pay Estimate No. 1
 - d. Staff Report - Silver Firs Lift Station Preliminary Design
6. Maintenance & Operations Reports
 - a. Staff Report - Addendum to Agreement with GenPac
 - b. Staff Report - Updating Vehicle Use Policies
 - Resolution No. 862
 - c. Staff Report - Surplus Property
 - Resolution No. 863
 - d. Staff Report - Update on Truck No. 71 (Duty Truck) Replacement
 - e. Cancellation of the Regular Board Meeting 9/26/2024. Special Meeting Scheduled for Friday, 9/20/2024 at 4:00 p.m. (Hybrid)
7. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. O & M Manager
 - d. Technical Services Manager
 - e. Attorney
 - f. General Manager

Executive Session per RCW 42.30.110 (1)(i) to discuss with legal counsel representing the District, litigation, or potential litigation to which the District is or may become a party. Action may be taken following the Executive Session.