

SILVER LAKE WATER AND SEWER DISTRICT  
COMMISSIONER MEETING AGENDA  
January 23, 2025, 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. Vouchers and Check Approval
  - b. Staff Report - Clifton Larson Allen Engagement Letters
5. Capital Improvement Projects
  - a. Staff Report - Pioneer Trails Lift Station
    - Pay Estimate No. 11
  - b. Staff Report - Highlands East Lift Station Rehabilitation - Construction Contract/Consort CM
    - Resolution No. 875
  - c. Staff Report - Cast Iron Pipe Replacement - Phase 1 Design (KPG Psomas)
6. Interagency Reports
  - a. Staff Report - CWSA Meeting
7. Staff Reports
  - a. District Engineer
  - b. Finance Manager
  - c. O & M Manager
  - d. Technical Services Manager
  - e. Attorney
  - f. General Manager