

SILVER LAKE WATER AND SEWER DISTRICT  
COMMISSIONER MEETING AGENDA  
August 26, 2010 at 5:30 PM  
Held in SLWSD Administration Building  
15205 41<sup>st</sup> Ave. SE  
Bothell, WA 98012

1. Call to order
2. Approval of Minutes
3. Financial Matters
  - a. Vouchers and Check Approval
4. Capital Improvement Projects
  - a. 2009 Lift Station Improvements
  - b. Developer Extension Agreement
    - Brookfield Lane
5. Inter-Agency Reports
  - a. City of Everett Interlocal Amendment
  - b. Letters-City of Everett to CWSA-regarding Water surge on TL 5 and response letter to the City of Everett
6. Staff Reports
  - a. District Engineer
  - b. Finance Manager
  - c. General Manager
  - d. Attorney

Executive Session to discuss acquisition of real property pursuant to RCW 42.30.110 (1) (b)