

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
February 9, 2012 at 5:30 PM
Held in SLWSD Administration Building
15205 41st Ave. SE/Bothell WA 98012

1. Call to Order
2. Approval of Minutes
3. Financial Matters
 - a. Payroll, Vouchers and Check Approval
4. Maintenance & Operations
 - a.
5. Capital Improvement Project Reports
 - a.
6. Interagency Reports
 - a. Section 3 Meeting Change
 - b. Invitation to Commissioner Patricia Meeker's Retirement Celebration
6. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. General Manager
 - d. Attorney

Executive Session to discuss litigation matters pursuant to RCW 42.30.110 (1) (i) regarding potential Litigation involving contract dispute with City of Everett and discuss litigation involving a Claim for Damages to property.