

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
August 28, 2025, 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 Financial Report (July)
 - c. Staff Report - Travel & Expense Reimbursement Policies
5. Developer Projects
 - a. Staff Report - Relinquish Ambleside Gravity Sewer Easement
 - b. Staff Report - Fadden Short Plat
 - c. Staff Report - Silver Lake Short Plat
6. Capital Improvement Projects
 - a. Staff Report - Pioneer Trails Lift Station
 - Pay Estimate No. 18
7. Maintenance & Operations Reports
 - a. Staff Report - Update on 35th Ave./124th St. Water Main Assessment & Action
 - b. Employment Agreement - Project Engineer
8. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. O & M Manager
 - d. Technical Services Manager
 - e. Attorney
 - f. General Manager