

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
September 11, 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. Payroll, Vouchers, and Check Approval
 - b. Staff Report - Investment Report (August)
 - c. Staff Report - Adopt Travel & Expense Reimbursement Policy Updates
 - Resolution No. 883
 - d. Staff Report - Review Time Reporting Policy
5. Capital Improvement Projects
 - a. Staff Report - Lowell Larimer 1 Lift Station
 - Pay Estimate No. 7
6. Maintenance & Operations Reports
 - a. Staff Report - Emergency Water Manifold Build & Deployment
7. Interagency Reports
 - a. Staff Report - EWUC Meeting
8. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. O & M Manager
 - d. Technical Services Manager
 - e. Attorney
 - f. General Manager