

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER SPECIAL MEETING AGENDA
November 21, 2023, 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. Executive Session - to Discuss Matters Pursuant to RCW 42.30.110 (1) (i) Potential Litigation, and RCW 42.30.110 (1) (g) Personnel Discussion
5. Financial Matters
 - a. Vouchers and Check Approval
 - b. Staff Report - 2024 Salary & Wages
 - c. Staff Report - 2024 Capital Facility Plan
6. Development Project
 - a. Staff Report - Tambark South DE
7. Capital Improvement Projects
 - a. Staff Report - Thomas Lake Lift Station
 - Change Order No. 3
8. Interagency Reports
 - a. Staff Report - CWSA Meeting
 - b. Authorize GM to Sign Vendor Agreement with Snohomish County Human Services (to receive LIHWAP Funds)
9. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. O & M Manager
 - d. Technical Services Manager
 - e. Attorney
 - f. General Manager