SILVER LAKE WATER AND SEWER DISTRICT COMMISSIONER MEETING AGENDA

May 22, 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 Finance Report
 - c. Staff Report Utility Clerk Job Descriptions Update
- 5. Capital Improvement Projects
 - a. Staff Report Pioneer Trails Lift Station
 - Pay Estimate No. 15
 - Staff Report Lift Station No. 4 Motor Rehabilitation
 Design Contract (Consor)
 - c. Staff Report Lowell Larimer 1
 - Pay Estimate No. 3
 - d. Staff Report Lift Station No. 3 Force Main Retainage Release
- 6. Maintenance & Operations Reports
 - a. Staff Report Water & Sewer Comprehensive Plan Update (Consor)
- 7. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. O & M Manager
 - d. Technical Services Manager
 - e. Attorney
 - f. General Manager