

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
May 25, 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. Financial Matters
 - a. Vouchers and Check Approval
 - b. Staff Report - 2022 Financial Statements
5. Development Project
 - a. Staff Report - Brasswood Lift Station Latecomer's Agreement
6. Capital Improvement Projects
 - a. Staff Report - 10th Drive SE - PWTF Construction Loan Applicant Certification
 - b. Staff Report - Highlands East Lift Station Rehabilitation - Predesign Report/Phase 2 Design Contract
7. Maintenance & Operations Reports
 - a. Staff Report - 164th Lift Station Controls Replacement Project
8. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. O & M Manager
 - d. Technical Services Manager
 - e. Attorney
 - f. General Manager