

SILVER LAKE WATER AND SEWER DISTRICT  
COMMISSIONER MEETING AGENDA  
February 13, 2025, at 5:30 PM  
Held in SLWSD Administration Building  
15205 41<sup>st</sup> Avenue SE/Bothell, WA 98012

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Fiscal Year 2023 Financial Audit Exit (Clifton Larson)
5. Public Hearing - 10<sup>th</sup> Drive SE Special Connection Fee
  - Resolution No. 876
6. Financial Matters
  - a. Payroll, Vouchers, and Check Approval
  - b. Staff Report - Investment Report
  - c. Staff Report - Finance Report (Dec. 2024)
  - d. Staff Report - Soft Resources Contract
7. Capital Improvement Projects
  - a. Staff Report - Pioneer Trails Lift Station
    - Pay Estimate No. 12
  - b. Staff Report - Lowell Larimer 1 Lift Station
    - Pay Estimate No. 1
  - c. Staff Report - Lift Station Controls Upgrade & On-call SCADA Services
  - d. Staff Report - CCTV Contract Award
8. Maintenance & Operations Reports
  - a. Staff Report - 2025 Conference Schedule
9. Staff Reports
  - a. District Engineer
  - b. Finance Manager
  - c. O & M Manager
  - d. Technical Services Manager
  - e. Attorney
  - f. General Manager