



SKYWAY WATER AND SEWER DISTRICT

BOARD OF COMMISSIONERS REGULAR MEETING Tuesday, November 27, 2018 6:00 p.m.

AGENDA

I CALL TO ORDER/PLEDGE OF ALLEGIANCE

II APPROVAL OF AGENDA/MINUTES

- Approval of Agenda
- Approval of October 23, 2018 Regular Meeting Minutes

III CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERNS

- Leak Adjustment Request
 - James Spicuzza
 -

IV NEW BUSINESS

- Washington State Paid Leave Premium
- Huitt-Zollars Agreement for Professional Services (General Water) - Amendment No. 1
- Huitt-Zollars Agreement for Professional Services (General Sewer) - Amendment No. 1

V CAPITAL PROJECT UPDATES

Water

- Well Site & Treatment Upgrades
- Rainier Ave S/S 113th St AC
- Automated Meter Reading (AMR)

Sewer

- Skyway Park Pump Station Consolidation
-

General

-

VI DEVELOPER PROJECTS

- Sky Ridge Townhomes
- Petal View
- StorQuest
- Rainier View
- Lakeridge Vista

VII UNFINISHED BUSINESS

- Cascade Water Alliance Member Water Audit
- 2019 Rate Study

VIII REPORTS

- Attorney
- Engineer
- Superintendent
- General Manager
- Commissioners/Intergovernmental
 - MWPAAC
 - Cascade Water Alliance
 - WASWD
 - WSRMP
 - West Hill Governance

IX EXECUTIVE SESSION

X VOUCHER APPROVAL

XI ADJOURNMENT