



SKYWAY WATER AND SEWER DISTRICT

BOARD OF COMMISSIONERS REGULAR MEETING Tuesday, December 28, 2018 6:00 p.m.

AGENDA

I CALL TO ORDER/PLEDGE OF ALLEGIANCE

II APPROVAL OF AGENDA/MINUTES

- Approval of Agenda
- Approval of December 11, 2018 Regular Meeting Minutes

III CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERNS

- Leak Adjustment Request
 - Maymouna Gueye
- Payment Agreement
 - Joyce Clark
- Vacancy Request
 - Vincent Mason

IV NEW BUSINESS

- PACE Engineers 2019 Rate Schedule
- Snell Agreement for Legal Services

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
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General

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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
- Streetlight Request - 12039 76th Ave S
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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