



SKYWAY WATER AND SEWER DISTRICT

**BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, April 9, 2019
6:00 p.m.**

AGENDA

I CALL TO ORDER/PLEDGE OF ALLEGIANCE

II APPROVAL OF AGENDA/MINUTES

- Approval of Agenda
- Approval of March 26, 2019 Regular Meeting Minutes

III CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERNS

- Leak Adjustment Request
 - Ping Lin
 - Samuel Yee

IV NEW BUSINESS

- 12620 Renton Ave So – Install 4-Inch Fireline Stub
- Roadway Repair Work (77th Ave S – S 116th St to S to 117th St)
- AT&T Site Lease Renewal So 124th Street Site

V CAPITAL PROJECT UPDATES

Water

- Well Site & Treatment Upgrades
- 77th Ave S AC Main Repl

Sewer

- Skyway Park Pump Station Consolidation
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General

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VI DEVELOPER PROJECTS

- Sky Ridge Townhomes
- StorQuest

VII UNFINISHED BUSINESS

- Compensation Study
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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