



SKYWAY WATER AND SEWER DISTRICT

**BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, September 10, 2019
6:00 p.m.**

AGENDA

I CALL TO ORDER/PLEDGE OF ALLEGIANCE

II APPROVAL OF AGENDA/MINUTES

- Approval of Agenda
- Approval of August 27, 2019 Regular Meeting Minutes

III CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERNS

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IV NEW BUSINESS

- WPD Skyway 6 Homes Sewer Developer Extension
- Customer Assistance Program (CAP) Fund/Salvation Army
- T-Mobile Lease Proposal 6805 So. 124th Street
- Cost of Service and Rate Study
- Telemetry System Upgrade
- Resolution No. 19-08-548 Amend 2019 Rate Resolution
- AT&T Lease Proposal 6805 So. 124th Street

V CAPITAL PROJECT UPDATES

Water

- 77th-79th Ave S Watermain Replacement

Sewer

- Skyway Park Pump Station Consolidation
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General

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VI DEVELOPER PROJECTS

- Sky Ridge Townhomes

VII UNFINISHED BUSINESS

- Renton 4-Lot LLC Developer Extension
- Compensation Study
- King County Franchise

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