



SKYWAY WATER AND SEWER DISTRICT

**BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, October 22, 2019
6:00 p.m.**

AGENDA

I CALL TO ORDER/PLEDGE OF ALLEGIANCE

II APPROVAL OF AGENDA/MINUTES

- Approval of Agenda
- Approval of September 24, 2019 Regular Meeting Minutes
- Approval of October 8, 2019 Regular Meeting Minutes

III CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERNS

- Vacancy Request - 10401 Rainier Ave So Vacancy Request

IV NEW BUSINESS

- Earlington Village Developer Extension
- Fire Alarm System
- Seattle City Light Streetlight Request 11904 64th Ave So
- King County I/I Task Force

V CAPITAL PROJECT UPDATES

Water

- 77th-79th Ave S Watermain Replacement

Sewer

- Skyway Park Pump Station Consolidation

General

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VI DEVELOPER PROJECTS

- Sky Ridge Townhomes

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