



SKYWAY WATER AND SEWER DISTRICT

**BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, January 12, 2021
6:00 p.m.**

NOTICE: Pursuant to Washington State Governor's emergency Proclamations 20-25 and 20-28, in-person meetings are temporarily suspended.

The Board of Commissioners, District staff, and the public are to attend the meeting remotely.

To Participate Remotely

Join by phone using Dial-In Number: 1-267-930-4000, Participant Access: 161-461-746#
or

To participate remotely, please join by phone:
Dial-In Number: 1-267-930-4000
Participant Access: 161-461-746#

AGENDA

I CALL TO ORDER

II 2021 BOARD OFFICERS AND COMMITTEE REPRESENTATIVES

- Resolution No. 21-01-563 Board Officers
- Resolution No. 21-02-564 Committee Representatives

III APPROVAL OF AGENDA/MINUTES

- Approval of Agenda
- Approval of December 22, 2020 Regular Meeting Minutes

IV CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERN

- Leak Adjustment Request
 - Michael & Alyona Toutonghi
- Fee Adjustment Request
 - Sandra Browne/Linda Givens

V NEW BUSINESS

- Board Meeting Schedule
- Mallove Agreement for Legal Services
- Huitt-Zollars Agreement for Professional Services
- PACE Agreement for Professional Services Amendment 1

VI CAPITAL PROJECT UPDATES

Water

- Small Diameter Watermain Replacement

Sewer

- Skyway Park Pump Station Consolidation
- Skyway Park North Phase 1 Sewer Replacement

General

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VII DEVELOPER PROJECTS

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VIII UNFINISHED BUSINESS

- COVID-19 Temporary Billing and Collection Policies
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IX REPORTS

- Engineer
- Superintendent
- General Manager
- Commissioners/Intergovernmental

X ADJOURNMENT