



## **SKYWAY WATER AND SEWER DISTRICT**

### **BOARD OF COMMISSIONERS REGULAR MEETING**

**Tuesday, July 13, 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: 1-650-242-4929

Meeting ID: 145 369 7578# or

Join from PC, MAC, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1453697578>

### **AGENDA**

#### **I CALL TO ORDER**

#### **II APPROVAL OF AGENDA/MINUTES**

- Approval of Agenda
- Approval of June 22, 2021 Regular Meeting Minutes

#### **III CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERN**

- Leak Adjustment Request
  - Denise Hong
  - Lisa Johnson
  - Clay Bureson

#### **IV NEW BUSINESS**

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#### **V CAPITAL PROJECT UPDATES**

##### **Sewer**

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

**Water**

- Small Diameter Watermain Replacement W23A

**VI DEVELOPER PROJECTS**

- Earlington Village
- Maple Ridge

**VII UNFINISHED BUSINESS**

- COVID-19 Temporary Billing and Collection Policies
- Washington State Auditor Data Sharing Agreement
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**VIII REPORTS**

- Engineer
- Superintendent
- General Manager
- Commissioners/Intergovernmental

**IX EXECUTIVE SESSION**

**X ADJOURNMENT**