



SKYWAY WATER AND SEWER DISTRICT

BOARD OF COMMISSIONERS REGULAR MEETING Tuesday, November 23, 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: 1-650-419-1505

Meeting ID: 382 796 306# or

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

<https://v.ringcentral.com/join/382796306>

AGENDA

I CALL TO ORDER

II APPROVAL OF AGENDA/MINUTES

- Approval of Agenda

III CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERN

- Leak Adjustment Request
 - Susan Van Dyke
 - Mary Mitchell

IV NEW BUSINESS

- Great Plains Upgrade
- Skyway Park PS Consolidation – Change Orders
- Gallagher Benefit Services – Business Associate Agreement

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

- Sky Ridge Townhomes

VII UNFINISHED BUSINESS

- COVID-19 Temporary Billing and Collection Policies
-

VIII REPORTS

- Engineer
- Superintendent
- General Manager
- Commissioners/Intergovernmental

IX EXECUTIVE SESSION

X VOUCHERS

XI ADJOURNMENT