



## **SKYWAY WATER AND SEWER DISTRICT**

### **BOARD OF COMMISSIONERS REGULAR MEETING Tuesday, January 11, 2022 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: 640296749# or

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

<https://v.ringcentral.com/join/640296749>

### **AGENDA**

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

#### **II 2022 BOARD OFFICERS AND COMMITTEE REPRESENTATIVES**

- Resolution No. 22-01-571 Board Officers
- Resolution No. 22-02-572 Committee Representatives

#### **III APPROVAL OF AGENDA/MINUTES**

- Approval of Agenda
- Approval of November 9, 2021 Regular Meeting Minutes
- Approval of November 23, 2021 Regular Meeting Minutes
- Approval of December 14, 2021 Regular Meeting Minutes
- Approval of December 29, 2021 Regular Meeting Minutes

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

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#### **V NEW BUSINESS**

- Board Meeting Schedule
- Resolution No. 22-03-573 King County Finance Signature Renewal
- Salvation Army Program
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**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 EXECUTIVE SESSION**

**XI ADJOURNMENT**