



SKYWAY WATER AND SEWER DISTRICT

**BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, May 24, 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: 809524417 # or

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

<https://v.ringcentral.com/join/809524417>

AGENDA

I CALL TO ORDER

II APPROVAL OF AGENDA/MINUTES

- Approval of Agenda
- Approval of April 26, 2022 Regular Meeting Minutes

III CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERN

- Leak Adjustment Request
 - Hannah Bryant
 - Corinna Fabre
 - Greentree Apartments
 - Ruth Garrett

IV NEW BUSINESS

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V 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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VI DEVELOPER PROJECTS

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VII UNFINISHED BUSINESS

- Resolution No. 22-05-575 Rates, Charges, Policies and Procedures
- Resolution No. 22-06-576 Capital Improvement Program 2022-2031
- Resolution No. 22-07-577 Employee Policies and Procedures Manual
- OPMA changes
- COVID-19 Temporary Billing and Collection Policies
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VIII REPORTS

- Engineer
- Superintendent
- General Manager
- Commissioners/Intergovernmental

IX EXECUTIVE SESSION

X VOUCHERS

XI ADJOURNMENT