



SKYWAY WATER AND SEWER DISTRICT

BOARD OF COMMISSIONERS REGULAR MEETING Tuesday, January 24, 2023 6:00 p.m.

NOTICE: This meeting of the Board of Commissioners will be held in-person at the District Office located at 6723 S. 124th St. Seattle, WA 98178. The public is welcome to attend in-person at the District Office

Public comment may be provided in-person orally at the meeting or submitted in writing prior to the meeting. If requested in advance, the public may provide oral comment remotely via telephonic access.

AGENDA

I CALL TO ORDER/PLEDGE OF ALLEGIANCE

II APPROVAL OF AGENDA

III PUBLIC COMMENT

IV APPROVAL OF MINUTES

- Approval of January 10, 2023 Regular Meeting Minutes

V CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERN

- Leak Adjustment Request
 - Lou & Andrea Aquino

VI NEW BUSINESS

- 2023 Rate Study
- Huitt-Zollars 2023 Work Authorization and Agreement for Professional Services (Water)
- Huitt-Zollars 2023 Work Authorization and Agreement for Professional Services (Sewer)

VII CAPITAL PROJECT UPDATES

Water

-

Sewer

-

General

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VIII DEVELOPER PROJECTS

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IX UNFINISHED BUSINESS

- COVID-19 Temporary Billing and Collection Policies
- Public Health Seattle & King County RFP Equitable Wastewater Futures

X REPORTS

- Engineer
- General Manager
- Commissioners/Intergovernmental

XI EXECUTIVE SESSION

XII VOUCHERS

XIII ADJOURNMENT