



SKYWAY WATER AND SEWER DISTRICT

**BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, September 12, 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 the August 8, 2023 Regular Meeting Minutes
- Approval of the August 22, 2023 Regular Meeting Minutes

V CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERN

- Watershed Ivy Removal – Nicolas Costanzo

- Leak Adjustment Request
 - Henry Bui

- Penalty Waiver Request
 - Creston Point

- Payment Agreement
 - David Elton

VI NEW BUSINESS

- Resolution No. 22-10-580 Commissioner Remote Meeting Attendance

VII CAPITAL PROJECT UPDATES

Water

- Small Diameter Watermain Replacement
- Rainier Ave So/So 113th St Watermain Replacement

Sewer

- Skyway Park North Phase 1 Sewer Replacement

General

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VIII DEVELOPER PROJECTS

- Earlington Village Water/Sewer Extension

IX UNFINISHED BUSINESS

- COVID-19 Temporary Billing and Collection Policies
- Superintendent Recruitment
- Shared Leave Policy
- Cost of Living Allowance (COLA)
- Extreme Heat Utility Shutoff Policy
- Newsletter Guidelines

X REPORTS

- Engineer
- General Manager
- Commissioners/Intergovernmental

XI EXECUTIVE SESSION

XII VOUCHERS

XIII ADJOURNMENT