



SKYWAY WATER AND SEWER DISTRICT

BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, March 12, 2024

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 February 13, 2024 Regular Meeting Minutes
- Approval of February 27, 2024 Regular Meeting Minutes

V CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERN

- Leak Adjustment Request
 - Linda Sorenson
 - Andy Teng
 - Rachel Rivera
 - Rebecca Tadesse
 - Doris Lenz
 - April Schmeichel

VI NEW BUSINESS

- Public Works Board Conditional Construction Loan Offer
- MWPAAC Capital Investment Forecasting Letter
- WASWD 2024 Spring Conference

VII CAPITAL PROJECT UPDATES

Water

- Rainier Ave So/So 113th St Watermain Replacement

Sewer

- Skyway Park North Phase 1 Sewer Replacement
- 80th Ave S Sewer Extension (Equitable Wastewater Futures)

General

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VIII DEVELOPER PROJECTS

- Tran Short Plat
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IX UNFINISHED BUSINESS

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X REPORTS

- Engineer
- General Manager
- Commissioners/Intergovernmental

XI EXECUTIVE SESSION

XII ADJOURNMENT