6723 S 124th St Seattle, WA 98178



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#### **SKYWAY WATER AND SEWER DISTRICT**

# BOARD OF COMMISSIONERS REGULAR MEETING Tuesday, April 9, 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 March 26, 2024 Regular Meeting Minutes
  - Approval of April 3, 2024 Special Meeting Minutes
- V CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERN
  - Leak Adjustment Request
    - Sheila Murphy
    - Jeff Stern
- VI NEW BUSINESS
  - 2007 Ram Service Truck Repair
  - First Cities Pump Station Pump Replacement Invitation for Bid

#### 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**

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# IX UNFINISHED BUSINESS

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# X REPORTS

- Engineer
- General Manager
- Commissioners/Intergovernmental

# XI EXECUTIVE SESSION

# XII ADJOURNMENT