



## **SKYWAY WATER AND SEWER DISTRICT**

### **BOARD OF COMMISSIONERS REGULAR MEETING Tuesday, October 8, 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 the August 27, 2024 Regular Meeting Minutes
- Approval of the September 10, 2024 Regular Meeting Minutes

#### **V CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERN**

- Penalty Adjustment Request
  - Canhai Lai and Xin Sun

#### **VI NEW BUSINESS**

- 2025 Rate Study
- Parcel 0185000100 Sewer Extension Change Order
- Lead Service Line Inventory
- Public Works Board Construction Funding
- King County Investment Pool Annual Rebate
- Pressure Reducing Valve Stations Valve Rebuilds
- AT&T Cellular Proposal
- Water & Sewer Risk Management Pool Amended Interlocal Agreement

**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

**General**

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**VIII DEVELOPER PROJECTS**

**IX UNFINISHED BUSINESS**

- Renton/Skyway Water Service Transfer – 7844/7845/7855 South 130th Street

**X REPORTS**

- Engineer
- General Manager
- Commissioners/Intergovernmental

**XI EXECUTIVE SESSION**

**XII VOUCHERS**

**XIII ADJOURNMENT**