



SKYWAY WATER AND SEWER DISTRICT

**BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, November 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 the October 8, 2024 Regular Meeting Minutes
- Approval of the October 22, 2024 Regular Meeting Minutes

V CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERN

- Leak Adjustment Request
 - Hossein Babaali

- Penalty Adjustment Request
 - Canhai Lai and Xin Sun
 - Lynn Lattanzio

VI NEW BUSINESS

- PACE Agreement for Professional Services Amendment
- Auburn Project Developer Extension Application
- WSRMP - Amended Interlocal Agreement (2024)

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

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IX UNFINISHED BUSINESS

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

X REPORTS

- Engineer
- General Manager
- Commissioners/Intergovernmental

XI EXECUTIVE SESSION

XII VOUCHERS

XIII ADJOURNMENT