



SKYWAY WATER AND SEWER DISTRICT

**BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, December 10, 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 BOARD MEETING MINUTES

- Approval of the November 12, 2024 Regular Meeting Minutes
- Approval of the November 26, 2024 Regular Meeting Minutes

V CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERN

•

VI NEW BUSINESS

- Rainier Ave So/So 113th St Watermain Replacement Consultant Amendment
- Huitt-Zollars General Services Agreement Amendment
- WASWD Commissioner Workshop Registration
- PACE General Services Agreement Amendment

VII CAPITAL PROJECT UPDATES

Water

•

Sewer

- Skyway Park North Phase 1 Sewer Replacement
- 80th Ave S Sewer Extension

General

-

VIII DEVELOPER PROJECTS

-
-

IX UNFINISHED BUSINESS

- Lead Service Line Inventory

X REPORTS

- Engineer
- General Manager
- Commissioners/Intergovernmental

XI EXECUTIVE SESSION

- Executive Session Per RCW 42.30.110(1)(g): Reviewing the performance of a public employee

XII VOUCHERS

XIII ADJOURNMENT