



SKYWAY WATER AND SEWER DISTRICT

**BOARD OF COMMISSIONERS MEETING
Tuesday, January 14, 2025
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 2025 BOARD OFFICERS AND COMMITTEE REPRESENTATIVES

- Resolution No. 25-01-600 Board Officers
- Resolution No. 25-02-601 Committee Representatives

II APPROVAL OF AGENDA

III PUBLIC COMMENT

IV APPROVAL OF BOARD MEETING MINUTES

- Approval of the November 12, 2024 Regular Meeting Minutes

V CUSTOMER CORRESPONDENCE, REQUESTS AND CONCERN

- Leak Adjustment Request
 - Akalu Mulugeta
 - Nestor Espinosa-Mendez
- Returned Payment Request
 - Eric Vockeroth

VI NEW BUSINESS

- Resolution No. 25-03-602 King County Finance Signature Renewal
- Resolution No. 25-04-603 Amend 2024 Rate Resolution
- Huitt-Zollars 2023 Work Authorization and Agreement for Professional Services (Water)
- Huitt-Zollars 2023 Work Authorization and Agreement for Professional Services (Sewer)

VII CAPITAL PROJECT UPDATES

Water

- Rainier Ave So/So 113th St Watermain Replacement

Sewer

- 80th Ave S Sewer Extension

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