



**SAMMAMISH PLATEAU WATER & SEWER DISTRICT  
COMMISSIONER MEETING AGENDA**

**Monday, January 4, 2010 - Regular Meeting**

**Sammamish Plateau Water & Sewer District, 1510 228th Ave. S.E., Sammamish Washington 98075**

	<u>BEGINNING</u>	<u>TIME</u>
	<u>TIME</u>	<u>ALLOCATED</u>
<b><u>CALL TO ORDER</u></b>	03:00 PM	2 MIN
<b><u>ADDITIONS/ALTERATIONS TO THE AGENDA</u></b>	03:02 PM	2 MIN
<b><u>PUBLIC COMMENTS</u></b>	03:04 PM	2 MIN
<i>Public Comment is limited to three minutes per person or five minutes per group</i>		
<b><u>CONSENT AGENDA</u></b>	03:06 PM	2 MIN
<b><u>Minutes</u></b>		
<i>November 16, 2009</i>		
<b><u>Developer Extension Agreements</u></b>		
<b><u>Resolutions</u></b>		
<b><u>Contract Amendments</u></b>		
<b><u>Vouchers</u></b>		
<b><u>LIST OF SUBJECTS</u></b>		
<b>A</b> Swearing In of Commissioner Shustov and Abbott	03:08 PM	10 MIN
<b>B</b> Board Election of Officers	03:18 PM	15 MIN
<b>C</b> Delay of Remaining General Facilities Charges Amendment	03:33 PM	10 MIN
<b>D</b> Inglewood 206th Baken Sewer Extension Project	03:43 PM	10 MIN
<b>E</b> District Headquarters HVAC Controls Project Upgrade	03:53 PM	20 MIN
<b>F</b> SCADA Repeater Site Relocation	04:13 PM	15 MIN
<b>G</b> City Governance - Franchise, Interlocal, Utility Tax	04:28 PM	60 MIN
<b><u>ATTORNEY/MANAGER/COMMISSIONER REPORTS</u></b>	05:28 PM	15 MIN
<b><u>STATUS/ACTION ITEM REVIEW</u></b>	05:43 PM	5 MIN
<b><u>ADJOURN</u></b>	05:48 PM	

**NEXT SCHEDULED MEETING: Monday, January 11, 2010**