



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

Tuesday, January 19, 2009 - Regular Meeting

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

	<i>BEGINNING TIME</i>	
	<i>TIME</i>	<i>ALLOCATED</i>
<u>CALL TO ORDER</u>	03:00 PM	2 MIN
<u>ADDITIONS/ALTERATIONS TO THE AGENDA</u>	03:02 PM	2 MIN
<u>PUBLIC COMMENTS</u>	03:04 PM	2 MIN
<i>Public Comment is limited to three minutes per person or five minutes per group</i>		
<u>CONSENT AGENDA</u>	03:06 PM	2 MIN
<u>Minutes</u>		
<i>December 7, 2009</i>		
<i>December 14, 2009</i>		
<u>Developer Extension Agreements</u>		
Metcalfe NE 8th Short Plat	3425069092	Final Acceptance
Pollard Short Plat	1724069018	Termination
Tyers Duthie Hill Satellite	1224069013, 1224069093	Agreement
<u>Resolutions</u>		
Pacific NW Section/AWWA Winter Trustee's Meeting		Travel Approval
<u>Contract Amendments</u>		
<u>Vouchers</u>		
<u>LIST OF SUBJECTS</u>		
A Budget Update	03:08 PM	30 MIN
B Repair and Replacement Funding	03:38 PM	30 MIN
<u>ATTORNEY/MANAGER/COMMISSIONER REPORTS</u>	04:08 PM	15 MIN
<u>CALENDAR REVIEW</u>	04:23 PM	5 MIN
<u>ADJOURN</u>	04:28 PM	
NEXT SCHEDULED MEETING: Monday, February 1, 2010		