



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

Tuesday, February 16, 2010 - Regular Meeting

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

	<i>BEGINNING TIME</i>	<i>TIME 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	3 MIN
<i>Public Comment is limited to three minutes per person or five minutes per group</i>		
<u>CONSENT AGENDA</u>	03:07 PM	2 MIN
<u>Minutes</u>		
<i>February 1, 2010</i>		
<u>Developer Extension Agreements</u>		
Corbin Redmond Ridge 9002 Short Plat	225069002	Initial Acceptance
Corbin Redmond Ridge 9084 Short Plat	225069084	Initial Acceptance
Inglewood 206th Baken Sewer Extension	3575301220, 1235,1240,1240	Final Acceptance
Good Samaritan Episcopal Church Sewer Project		Latecomer's Agreement
<u>Resolutions</u>		
<u>Contract Amendments</u>		
244th Ave Watermain Ext.Proj., SE 8th to NE 8th Proj. & Beaverdam Forcemain Reloc Amendment No. 4		
244th Ave Watermain Ext. & Beaverdam Sewer Forcemain Relocation Proj.		Change Order No. 1
NE 50th PRV Replacement Project		Change Order No. 1
NE 15th PL @ 227th Pl. NE PVC Watermain Project		Change Order No. 1
<u>Vouchers</u>		
<u>LIST OF SUBJECTS</u>		
A Developer Extension Agreement GFC Interest- Hawk Estates	03:09 PM	20 MIN
B Ames Lake Intertie Extension	03:29 PM	15 MIN
C Repair and Replacement Funding/Rate Implications	03:44 PM	20 MIN
<u>ATTORNEY/MANAGER/COMMISSIONER REPORTS</u>	04:04 PM	15 MIN
<u>CALENDAR REVIEW</u>	04:19 PM	5 MIN
<u>ADJOURN</u>	04:24 PM	
NEXT SCHEDULED MEETING: Monday, March 1, 2010		