



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

**Monday, March 8, 2010 - Study Session Meeting**

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

	<i>BEGINNING</i>	<i>TIME</i>
	<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>		
February 16, 2010		
<b><u>Developer Extension Agreements</u></b>		
<b><u>Resolutions</u></b>		
John Anderson - 25 Years of Service Award		Congratulatory
<b><u>Contract Amendments</u></b>		
2010 Grinder Pump Replacement Program		Award
SE 14th PL Watermain Replacement		Final Acceptance
NE 50th PRV Replacement Project		Change Order No. 2
<b><u>Vouchers</u></b>		
<b><u>LIST OF SUBJECTS</u></b>		
<b>A</b> Capital Funding Policy Discussion	03:08 PM	30 MIN
<b>B</b> District and CWA Agreement for Operations & Maintenance	03:38 PM	15 MIN
<b><u>ATTORNEY/MANAGER/COMMISSIONER REPORTS</u></b>	03:53 PM	20 MIN
<b><u>CALENDAR REVIEW</u></b>	04:13 PM	5 MIN
<b>ADJOURN</b>	04:18 PM	

**NEXT SCHEDULED MEETING: Monday, March 15, 2010**