



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

*Tuesday, September 8, 2009 - Regular Meeting*

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

	<i>BEGINNING TIME</i>	<i>TIME ALLOCATED</i>
<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	3 MIN
<b><u>CONSENT AGENDA</u></b>	03:07 PM	2 MIN
<b><i>Minutes</i></b>		
August 10, 2009		
August 17, 2009		
<b><i>Developer Extension Agreements</i></b>		
OB Frank Properties Retail Development	2124069090,9068,9069,9138-9140	Final Acceptance
Laurels Phase 3	4221270390	Termination
Redmond Ridge Panhandle	0225069002,9080-9084	Termination
Dadvar 205th NE Short Plat	3225069304	Initial Acceptance
<b><i>Resolutions</i></b>		
Vacation/Sick Leave Policy Change		
<b><i>Contract Amendments</i></b>		
NE 15th Street @ 210th Ave. Water Main Replacement		Amendment
Well 4 Treatment Facility		Amendment
SE 14th Pl. Water Main		Amendment
<b><i>Vouchers</i></b>		
<b><u>LIST OF SUBJECTS</u></b>		
<b>A</b> Executive Session - Issaquah Litigation	03:09 PM	45 MIN
<b>B</b> CMMS Presentation	03:54 PM	60 MIN
<b>C</b> WASWD Conference	04:54 PM	10 MIN
<b>D</b> Commissioner Assignments/Reimbursement Procedure	05:04 PM	10 MIN
<b>E</b> Meeting Effectiveness	05:14 PM	5 MIN
<b><u>ATTORNEY/MANAGER/COMMISSIONER REPORTS</u></b>	05:19 PM	15 MIN
<b><u>STATUS/ACTION ITEM REVIEW</u></b>	05:34 PM	5 MIN
<b><u>ADJOURN</u></b>	05:39 PM	
<b>NEXT SCHEDULED MEETING: Monday, September 14, 2009</b>		