



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

Monday, September 21, 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	3 MIN
<u>CONSENT AGENDA</u>	03:07 PM	2 MIN
<i>Minutes</i>		
September 7, 2009		
<i>Developer Extension Agreements</i>		
Dahlgren CV NE 79th Water Main	1225069028, 9041, 9000	Final Acceptance
Caffee 212th Way Sewer Extension	1724069081	Termination
<i>Resolutions</i>		
<i>Contract Amendments</i>		
<i>Vouchers</i>		
<u>LIST OF SUBJECTS</u>		
A City of Sammamish Beaver Lake Park Project	03:09 PM	30 MIN
B Hochanadel SE 48th Prop - Sorrento Estates - Fee waiver	03:39 PM	10 MIN
C MinuteMan Press / Well 9	03:49 PM	5 MIN
D Cascade Water Alliance Surcharge	03:54 PM	20 MIN
E Meeting Effectiveness	04:14 PM	5 MIN
F WASWD Committee Assignments	04:19 PM	10 MIN
<u>ATTORNEY/MANAGER/COMMISSIONER REPORTS</u>	04:29 PM	15 MIN
<u>STATUS/ACTION ITEM REVIEW</u>	04:44 PM	5 MIN
<u>ADJOURN</u>	04:49 PM	

NEXT SCHEDULED MEETING: Monday, October 5, 2009