



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

*Monday, December 7, 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	4 MIN
<b><u>PUBLIC COMMENTS</u></b>	03:06 PM	3 MIN
<i>Public comment will be limited to 3 minutes per person or group</i>		
<b><u>CONSENT AGENDA</u></b>	03:09 PM	5 MIN
<i>Minutes</i>		
November 2, 2009		
November 9, 2009		
<i>Developer Extension Agreements</i>		
 <i>Resolutions</i>		
Sammamish Public Library	0424069256	Final Acceptance
Accessory Dwelling Unit Meter Policy		Policy
<i>Contract Amendments</i>		
SE 20th Sewer Extension, Watermain Revision		Change Order No. 2
SE 20th Sewer Extension, Watermain Revision		Consultant Amendment
Well 2 HVAC		Award
<i>Vouchers</i>		
 <b><u>LIST OF SUBJECTS</u></b>		
<b>A</b> Plateau True Light/Pine Ridge Request to Modify Agreement	03:14 PM	20 MIN
<b>B</b> General Facility Charge Collection Request	03:34 PM	20 MIN
<b>C</b> WASWD Employment Workshop Update	03:54 PM	15 MIN
<b>D</b> Legislative Meeting Agenda	04:09 PM	20 MIN
<b>E</b> WASWD/MWPAAC and CWA Assignments	04:29 PM	15 MIN
 <b><u>ATTORNEY/MANAGER/COMMISSIONER REPORTS</u></b>		
	04:44 PM	15 MIN
<b><u>STATUS/ACTION ITEM REVIEW</u></b>		
	04:59 PM	5 MIN
<b><u>ADJOURN</u></b>		
	05:04 PM	
<b>NEXT SCHEDULED MEETING: Monday, December 14, 2009</b>		