



***Regular Meeting
Agenda
September 21, 2022***

- I. Call to Order

- II. Approval of Agenda
 - A. Changes or Additions to Agenda

- III. Approval of the Minutes
 - A. Approval of the September 7, 2022 Regular Meeting Minutes

- IV. Public Comment

- V. Manager's Report – Laura Keough
 - A. Lift Station 14 & 15 Improvements
 - B. Semi-Annual Insurance Pool Meeting 10/20/22
 - C. Certificates of Sewer Availability
 - Tax Lot #357840-0410 - Sewer Only – ADU
 - Tax Lot #750402-0490 – Sewer and Water – Addition
 - Tax Lot #660022-0750 – Sewer and Water – Addition/Remodel
 - D. CUP permit for AMI pole at .5MG Reservoir
 - E. 2023 Salaries
 - F. East King County Regional Water Association
 - G. October 5, 2022 Meeting
 - H. Other

- VI. Approval of Vouchers and Electronic Funds Transfers