



AGENDA SPECIAL MEETING

Madison Lake City Council

Monday, February 24, 2014

Madison Lake Community Room

1) Call Meeting to Order

2) Roll Call

3) Approval of Agenda

4) New Business

a) Approval of Agreement between the City of Madison Lake and the Lake Washington Sanitary District for the Construction, Maintenance and use of a force main in the City's Right of Way, contingent the District's passage of the ROW Agreement.

b) Approval of payment to Lake Washington Sanitary District in an amount of \$242,949.97, contingent the District's passage of the ROW Agreement.

5) Adjournment