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Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.

**SPECIAL MEETING MINUTES
 COMMISSIONER MEETING
 August 10, 2016, 9:00 AM**

Attendees: Commissioners Frank McDaniel and Brent Kirk. Staff: Tonya Christoffersen

The Limited Agenda for the Special Meeting will include the following items:

1. **CALL TO ORDER** – At 9:00AM
2. **CONSENT ITEMS** (The Commissioners have previously reviewed these in detail). Commissioner Kirk moved to approve the Consent Items A through I. Commissioner McDaniel seconded the Motion. The Motion passed unanimously.

	AMOUNT	CHECK #'s
A. Minutes:		
B. Lien Placements (78)	NA	
Lien Releases (66)	NA	
C. Investments – (see fund balance sheet)	\$333,312.22	
Withdrawals	\$8,337.08	
Transfers	NA	
D. Payroll	NA	
E. 40 – Maintenance	\$90,707.40	3484-3523 & EFT 88
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$8,337.08	3524-3525
I. 60 – PWTF Principle & Interest Payment	NA	

J. LS Elementary School DEA Plan Review – Not here.

3. **CONCLUDE** – There being no further business, the Board Meeting was concluded at 9:03AM

Signed at a regular open public meeting this 25th day of August, 2016



 Pam Stevens, President and Commissioner

 Frank McDaniel, Secretary and Commissioner

 Brent Kirk, Commissioner

