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

**AGENDA**  
**COMMISSIONER MEETING**  
**April 27, 2017, 9:00 AM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT ITEMS** (The Commissioners have previously reviewed these in detail):

	<b>AMOUNT</b>	<b>CHECK #'s</b>
A. Minutes:		
B. Lien Placements (0) Lien Releases (0)		
C. Investments – (see fund balance sheet) Withdrawals Transfers		
D. Payroll		
E. 40 – Maintenance		
F. 48 – SRF Principle & Interest Payment		
G. 50 – City of Lake Stevens Bond Payment		
H. 58 – Capital Expenditures		
I. 60 – P WTF Principle & Interest Payment		

4. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
5. **OLD BUSINESS**
  - A. Vacation of Sewer Easement Public Hearing
6. **NEW BUSINESS**
  - A. LEAP System Authorize to purchase
7. **MANAGERS' REPORTS**
  - A. General Manager
  - B. Manager of Administration
  - C. Treatment Plant Manager
  - D. Maintenance and Collections Supervisor
8. **CITY REPORT**
9. **COMMISSIONERS' REPORT**
10. **EXECUTIVE SESSION** - Necessary to discuss Contract Negotiations
11. **CONCLUDE**