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

**AGENDA
 COMMISSIONER MEETING
 May 11, 2017, 9:00 AM**

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

	AMOUNT	CHECK #'s
A. Minutes: April 10, 25 & 27		
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 – PWTF Principle & Interest Payment		

- J. Lakeview Springs East DEA Addendum
- K. Lakeview Springs West DEA Addendum
- L. Eagle Glen North Developer Extension Agreement
- M. Eagle Glen North Construction Plans
- O. Hewitt Retirement DEA 2nd Addendum
- P. Eagle Glen DEA 2nd Addendum

4. PUBLIC FORUM – Non-action Items (please limit comments to 3 minutes)

5. OLD BUSINESS

- A. Public Hearing: Mountain View Project Annexation Request

6. NEW BUSINESS

- A. Award of Lift Station 17 Force Main Extension Project
- B. Vehicle Purchase Request: Replacement WWTP Vehicle
- C. Sewer District Board Governance

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 - To Discuss Contract Negotiations

11. CONCLUDE