



1106 Vernon Road, Suite A
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Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.

**AGENDA
 COMMISSIONER MEETING
 June 8, 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: May 25		
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		
J. Clock Tower 2014 DEA Addendum		
K. Cavellero Mixed Use Construction Plan Approval		
L. Eagle Glen Addendum to DEA		

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

5. OLD BUSINESS

- A. Resolution No. 929 Fats Oils & Grease (FOG) Program

6. NEW BUSINESS

- A. 60th Anniversary Event
- B. First Third of 2017 Financial Results

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

11. CONCLUDE