



1106 Vernon Road, Suite A
 Lake Stevens, WA 98258
 (425) 334-8588 Fax (425) 335-5947
 Website: www.lkstevenssewer.org

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

**AGENDA
 COMMISSIONER MEETING
 June 26, 2017, 1:00 PM**

- 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 31 & June 8, 13		
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. Hillcrest Estates DEA		
K. C47-1 Tyler Addendum to DEA		
L. Nourse DEA Amendment		
M. Hartford Industrial DEA		

- 4. PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
- 5. OLD BUSINESS**
 - A. Draft Resolution No. 932 – Per Diem Policy for Commissioners
- 6. NEW BUSINESS**
 - A. Resolution No. 930 Begin Due Diligence Process of City & District Unification
 - B. Resolution No. 931 Declare Treatment Plant Subaru Wagon as Surplus
- 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 - Held to Discuss Contract Negotiations and Employee Performance**
- 11. CONCLUDE**