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

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

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

	<b>AMOUNT</b>	<b>CHECK #'s</b>
A. Minutes: July 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 Construction Plan Approval
- K. Shadowhawk DEA
- L. O'Day DEA
- M. Nourse DEA Amendment
- N. Eagle Glen DEA Amendment

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
  - A. Resolution No. 932 to approve the Mountain View Annexation
7. **NEW BUSINESS**
  - A. Moss-Adams Updated District Audit
8. **MANAGERS' REPORTS**
  - A. General Manager
  - B. Manager of Administration
  - C. Treatment Plant Manager
  - D. Maintenance and Collections Supervisor
9. **CITY REPORT**
10. **COMMISSIONERS' REPORT**
11. **EXECUTIVE SESSION - Ongoing Contract Negotiations**
12. **CONCLUDE**