



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
 August 10, 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):

	AMOUNT	CHECK #'s
A. Minutes: June 27, July 11 & 27		
B. Lien Placements (0) Lien Releases ()		
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. Metcalf Annexation Agreement		
K. Nourse 2017 Construction Plans Approval		
L. Nourse DEA Amendment		

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
 - A. Settlement Agreement with MPS55 Inc. for Lift Station #17 Reimbursable
7. **NEW BUSINESS**
 - A. Mid-Year District Budget Report
 - B. Financial Project for District Revenue and Expenses
 - C. Amendment to Engineering Services Contract
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 - To be Held for Contract Negotiations and Potential Litigation**
12. **CONCLUDE**