



1106 Vernon Road, Suite A
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 Website: www.lkstevenssewer.org

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

**DRAFT AGENDA SPECIAL
 COMMISSIONER MEETING
 November 27, 2017, 3:00 PM**

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: Nov 8, 9 & 14		
B. Lien Placements (0) Lien Releases (0)		
C. Investments 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. Wagner Hills DEA Addendum
- K. Ihnot Short Plat DEA Addendum
- L. Hawksbeard DEA Addendum

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS – None**
7. **NEW BUSINESS**
 - A. Moss Adams Report
 - B. Salon Michelle Rental Contract
 - C. Resolution No. 936: Adopting Charges to Reimburse the District for Sewer Facilities
 - D. Nourse (Callow Road) DEA Addendum
 - E. Nourse Phases 1 & 2 DEA
 - F. Nourse Phases 3 & 4 DEA
 - G. Construction Plans for Nourse Phases 1 & 2 DEA
 - H. Award Contract for Lift Station 17 Upgrade
8. **MANAGERS' REPORTS**
 - A. General Manager
 - B. Manager of Administration
 - C. Treatment Plant Manager
 - D. Manager of Collections
9. **CITY REPORT**
10. **COMMISSIONERS' REPORT**
11. **EXECUTIVE SESSION**
12. **CONCLUDE**