



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.

**DRAFT AGENDA
 COMMISSIONER MEETING
 February 8, 2018, 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: Jan 25 & 30		
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. Lyons Gate I Sewer Construction Plan Approval
- K. Lyons Gate II Sewer Construction Plan Approval

- 5. PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
- 6. OLD BUSINESS**
 - A. Evaluation of Unification Update
 - B. Property Management Company for Rental Unit
 - C. Result of SW Regional Lift Station Feasibility Study
- 7. NEW BUSINESS**
 - A. Resolution No. 939: Amending No 827 Contributions to VEBA
 - B. Payment Distribution on Billing Statement
 - C. Resolution No. 940: Amending 937 Revising the Area of Annexation known as Pellerin
- 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**