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

**DRAFT AGENDA  
 COMMISSIONER MEETING  
 April 26, 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):

	<b>AMOUNT</b>	<b>CHECK #'s</b>
A. Minutes: April 16		
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 – PWTF Principle & Interest Payment		

- 5. PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
- 6. OLD BUSINESS**
  - A. Evaluation of Merger
- 7. NEW BUSINESS**
  - A. Forecast for Financial Actuals for 2015 through 2017
  - B. Engineering Services Contract Amendment No. 11
  - C. Resolution No 944: Amending Res No 923 Timing of Collections of District GFCs
- 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** – Contracts Negotiations
- 12. CONCLUDE**