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

**DRAFT SPECIAL AGENDA
 COMMISSIONER MEETING
 May 22, 2018, 2:30 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA APPROVAL**
4. **EXECUTIVE SESSION – Commissioner Position 2 Interview**
5. **CONSENT ITEMS** (The Commissioners have previously reviewed these in detail):

	AMOUNT	CHECK #'s
A. Minutes: May 8 & 10		
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		
J. Turner Properties DEA		
K. The Refuge DEA Addendum		
L. Autumn Crest DEA		

6. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
7. **OLD BUSINESS**
 - A. Evaluation of Merger
 - B. Vehicle Purchase
8. **NEW BUSINESS**
 - A. Resolution 946: Changes to the Time Frame of Delinquent Account Collections Process
9. **MANAGERS' REPORTS**
 - A. General Manager
 - B. Manager of Administration
 - C. Treatment Plant Manager
 - D. Manager of Collections
10. **CITY REPORT**
11. **COMMISSIONERS' REPORT**
12. **EXECUTIVE SESSION – Commission Discussion**
13. **CONCLUDE**