



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.

**DRAFT AGENDA
 COMMISSIONER MEETING
 June 14, 2018, 9:00 AM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AGENDA APPROVAL**
- 4. APPOINTMENT OF COMMISSIONER**
- 5. CONSENT ITEMS** (The Commissioners have previously reviewed these in detail):

	AMOUNT	CHECK #'s
A. Minutes: May 22 & 31		
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. A & J DEA
- K. Lakeview Springs East 10th Addendum to DEA
- L. Lakeview Springs West 10th Addendum to DEA
- M. Ebey View 2nd Addendum to DEA

- 6. PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
- 7. OLD BUSINESS**
 - A. Evaluation of Merger
 - B. Purchase Bulk Oxygen Tanks
 - C. SR9/Highway 204 Discussion

8. NEW BUSINESS – None

- 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 – YES**
- 13. CONCLUDE**