



1106 Vernon Road, Suite A  
 Lake Stevens, WA 98258  
 (425) 334-8588 Fax (425) 335-5947  
 Website: [www.lkstevenssewer.org](http://www.lkstevenssewer.org)

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

**DRAFT AGENDA  
 COMMISSIONER MEETING  
 June 28, 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: June 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. A & J DEA Sewer Construction Plan Approval
- K. Turner Properties DEA
- L. Turner Properties DEA Sewer Construction Plan Approval
- M. McKay DEA
- N. Ebay View Addendum to DEA
- O. Hewitt Retirement DEA Addendum

- 5. PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
- 6. OLD BUSINESS**
  - A. Evaluation of Merger
  - B. Update on Bio-Solids Removal at Old Treatment Plant
  - C. Salon Michelle Contract Signing Approval

- 7. NEW BUSINESS**
  - A. Resolution No. 947: Metcalf Annexation
  - B. Contract Amendment No. 12 for Design and Construction for the SR 9/SR 204
  - C. Commissioner Compensation for Meeting Attendance

- 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 – YES**

**12. CONCLUDE**