



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  
 September 13, 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: July 24, Aug 14, 23 & 28		
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. Fairview Terrace DEA Sewer Construction Plan Approval
- K. Autumn Crest DEA Sewer Construction Plan Approval
- L. 2BR DEA Addendum

- 5. PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
- 6. OLD BUSINESS**
  - A. Evaluation of Merger
  - B. Update on Sewer Spill
- 7. NEW BUSINESS**
  - A. Resolution No. 949: Transfer of Funds for SR9/204 & Vernon Rd Business Center
  - B. Resolution No. 950: Pellerin Annexation
  - C. Warrick/Huxford Lake Side Parcel Discussion
- 8. MANAGERS' REPORTS**
  - A. Manager of Administration
  - B. Manager of Collections
  - C. Treatment Plant Update
- 9. CITY REPORT**
- 10. COMMISSIONERS' REPORT**
- 11. EXECUTIVE SESSION**
- 12. CONCLUDE**