



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 27, 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):

	AMOUNT	CHECK #'s
A. Minutes:		
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. Autumn Crest DEA Sewer Construction Plan Approval

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
 - A. Evaluation of Merger
 - B. Bid Results and Recommendation to Award Bio-Filter Media Replacement
7. **NEW BUSINESS**
 - A. Brett Shattuck from Tulalip Tribes
 - B. Developer Billing Late Fees
 - C. 2nd Quarter Financial Update
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**