



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

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

**DRAFT AGENDA
 COMMISSIONER MEETING
 November 8, 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: Oct 9, 11, 23, 25, 31 & Nov 1		
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. 2BR 2nd Addendum to DEA
- K. Mountain View Estates DEA
- L. Pellerin I DEA
- M. Pellerin II DEA

- 5. PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
- 6. OLD BUSINESS**
 - A. Evaluation of Merger
 - B. Third Quarter Financials
 - C. Food Bank Check Presentation
 - D. Bond Counsel Update
- 7. NEW BUSINESS – None**
- 8. MANAGERS’ REPORTS**
 - A. General Manager
 - B. Manager of Collections
 - C. Treatment Plant Update
- 9. CITY REPORT**
- 10. COMMISSIONERS’ REPORT**
- 11. EXECUTIVE SESSION**
- 12. CONCLUDE**