



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
 January 25, 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: Jan 9, 11 & 18		
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		

5. PUBLIC FORUM – Non-action Items (please limit comments to 3 minutes)
6. OLD BUSINESS
 - A. Property Management Company for Rental Unit
7. NEW BUSINESS
 - A. General Manager Recruitment with Gene Matt & Associates
 - B. Old Treatment Plant Reclaim Project Presentation
 - C. Employment Contracts for the Managers
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 – Contract Negotiations
12. CONCLUDE