



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 11, 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: Dec 22 & 28 | | |
| B. Lien Placements (105) Lien Releases (61) | | |
| 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. Mission Ridge 5 th Addendum to DEA/LS 8 Upgrade | | |

- 5. PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Election of Board of Commissioners Officers for 2018
 - B. Set Retreat Date
 - C. Unification Appointee to work with the City
 - D. Resolution No. 937: Pellerin Annexation
 - E. Resolution No. 938: Amending the Procurement Policy
- 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**