



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 24, 2019, 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 8, 9 & 10		
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. Hewitt Retirement/Lake Stevens Apartments Construction Plan Approval

- 5. PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
- 6. OLD BUSINESS**
 - A. Lift Station 17 Final Progress Payment
 - B. Lift Station 17 Final Project Acceptance
- 7. NEW BUSINESS**
 - A. Pace Engineering Contract for Southlake Regional Lift Station
- 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**