



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
 March 28, 2019 at 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: Feb 21, 28, Mar 12 &14		
B. Lien Placements (0)	NA	
Lien Releases (0)	NA	
C. Investments	\$544,310.99	
Withdrawals	\$24,684.79	
Transfers	\$20,753.57	
D. Payroll	NA	
E. 40 – Maintenance	\$116,707.56	6210-6243 & EFT120
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$35,833.41	6244-6246
I. 60 – PWTF Principle & Interest Payment	NA	

- J. Lakeview Highlands DEA Addendum
- K. Lakeview Springs West DEA Addendum
- L. Mountain View Estates DEA Addendum
- M. Belmark 16th Street DEA Construction Plan Approval
- N. StorQuest Self-Storage DEA Approval

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
 - A. Contract Amendment No. 16 for Parking Lot Paving with G&O
7. **NEW BUSINESS**
 - A. Cityworks Sole Source Justification
 - B. Retaining Timmons Group for the Integration and Purchase & Sale of Cityworks Asset Management Program
 - C. School District Art Presentation
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**