



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
 April 25, 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:		
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. Lewandowski DEA Construction Plan Approval
- K. Lake Drive DEA
- L. Hewitt Ave DEA
- M. Adkins-Strom DEA
- N. Nourse Phases 3 & 4 DEA Construction Plan Approval
- O. Pellerin I Construction Plan Approval
- P. Sunset Hills DEA
- Q. Sunset Hills Constriction Plan Approval

5. PUBLIC FORUM – Non-action Items (please limit comments to 3 minutes)
6. OLD BUSINESS
 - A. Correction of Check Numbers for Consent Items on the March 28th Agenda
7. NEW BUSINESS
 - A. Resolution No. 959: Surplus 1996 Cube Truck
 - B. Approval to Purchase a New Cube Truck
 - C. Resolution No. 960: Repealing Resolution No 949 to Transfer Funds
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