



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
 May 9, 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: March 19, April 11, 23 & 25		
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. Sunset Hills DEA
- K. Sunset Hills DEA Construction Plan Approval
- L. Adkins-Strom DEA
- M. Hewitt Ave Development DEA Construction Plans Approval

5. PUBLIC FORUM – Non-action Items (please limit comments to 3 minutes)

6. OLD BUSINESS

- A. Comp Plan Update

7. NEW BUSINESS

- A. Resolution No. 961: Authorizing the Transfer of Funds for Capital Expenditures
- B. Resolution No. 962: Intent to Consideration of Vacation a Sewer Easement
- C. Set Public Hearing Date for Vacation of Easement
- D. Set Public Hearing Date for SEPA & DNS for the Comp Plan
- E. Centifuge Service and Maintenance Contract with Andritz

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