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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 23, 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: May 9 & 14		
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. Adkin-Strom DEA
- M. StorQuest DEA
- N. StorQuest DEA Construction Plan Approval

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

6. **OLD BUSINESS**

- A. Vacation of Easement Public Hearing
- B. Authorization for the General Manager to Sign the Vacation of Easement
- C. Comp Plan SEPA Public Hearing
- D. Consent to Advertise the Southlake Regional Lift Station for Bid

7. **NEW BUSINESS**

- A. Authorization for the General Manager and District Attorney to Sign a Service Agreement with Snohomish County for IT Services.
- B. Authorization for the General Manager to Sign the Contract with Northwest Liquid Transport 1 for the Old Treatment Plant Decommissioning

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**