



1106 Vernon Road, Suite A  
 Lake Stevens, WA 98258  
 (425) 334-8588 Fax (425) 335-5947  
 Website: [www.lkstevenssewer.org](http://www.lkstevenssewer.org)

Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.

**DRAFT AGENDA  
 COMMISSIONER MEETING  
 August 8, 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):

	<b>AMOUNT</b>	<b>CHECK #'s</b>
A. Minutes: July 25 & 27		
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. Ebey View 2<sup>nd</sup> Addendum to DEA

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 July 25<sup>th</sup> Agenda
  - B. South Lake Regional Lift Station Contract Signing
  - C. Resolution No. 968: Delegation of Authority for DEA Process
  - D. Bond Discussion
7. NEW BUSINESS – None
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