



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

**DRAFT AGENDA
COMMISSIONER MEETING
September 12, 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: Aug 6 & 16		
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		

- 5. PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
- 6. OLD BUSINESS**
 - A. Former Wastewater Treatment Plant Update
 - B. G&O Contract Amendment No. 19: Vernon Business Center Parking Lot Paving
- 7. NEW BUSINESS**
 - A. G&O Contract Amendment No. 18: Grace Lane Overlay
 - B. G&O Contract Amendment No. 20: SR9/24th St Sewer Crossing
 - C. Purchase of New District Vehicles
 - D. Lift Station City 1 Design Schedule Acceleration Discussion
 - E. Smoke Testing Results Policy Discussion
 - F. SCADA Computer Engineering Contract
 - G. Dept of Ecology 2018 Award 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**