



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

**DRAFT AGENDA
COMMISSIONER MEETING
December 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: Nov 21 & 25		
B. Lien Placements (44)	NA	
Lien Releases (32)	NA	
C. Investments	\$679,764.98	
Withdrawals	\$6,598,196.39	
Transfers	\$19,364.98	
D. Payroll	\$191,777.97	
E. 40 – Maintenance	\$99,214.38	7003-7052 & EFT 130
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$19,678.28	7053-7056
I. 60 – PWTF Principle & Interest Payment	NA	

J. 2BR DEA 4th Addendum

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - A. G&O Contract Amendment No. 21: Lift Station 1C Electrical Upgrade Design Scope
 - B. Resolution No. 975: Establishing a Policy for Additional Holiday Benefit
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**