



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

**DRAFT AGENDA
COMMISSIONER SPECIAL MEETING
December 23, 2019 at 11:00 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: Dec 10, 12 & 18		
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. Mountain View Phase II DEA
- K. Mountain View Phase I DEA 2nd Addendum

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - A. Oath of Office for Commissioner Low and Lorentzen
 - B. Resolution No. 976: Transfer of Funds for Various Projects from Fund 46 to Fund 58
 - C. Board Positions for 2020
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**