



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

**DRAFT AGENDA
COMMISSIONER MEETING
February 13, 2020 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: Jan 23 & 25		
B. Lien Placements (22)	NA	
Lien Releases (47)	NA	
C. Investments	\$1,323,593.07	
Withdrawals	\$2,103.19	
Transfers	\$2,103.19	
D. Payroll	\$202,737.11	
E. 40 – Maintenance	\$527,510.01	7194-7251
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$145,832.84	7252-7257
I. 60 – PWTF Principle & Interest Payment	NA	

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
 - A. G&O Contract Amendment No. 22 for Vernon Business Improvements Bid Support & Contract Management
7. **NEW BUSINESS**
 - A. Continue Discussion Regarding the Developer of Mountain View Plat Latecomer Request
 - B. Mountain View 1 DEA 4th Addendum
 - C. Hartford Industrial Lot 2 & 3 Variance Request
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**