



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

**DRAFT AGENDA
COMMISSIONER MEETING
February 27, 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: Feb 11		
B. Lien Placements (0)	NA	
Lien Releases (0)	NA	
C. Investments	\$821,924.47	
Withdrawals	\$1,000.00	
Transfers	\$12,499.43	
D. Payroll	NA	
E. 40 – Maintenance	\$23,000.00	7258
	\$267,505.45	7259-7299 & EFT 132
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$47,627.91	7300-7305
I. 60 – PWTF Principle & Interest Payment	NA	

- J. Mountain View Phase 1 DEA
- K. Mountain View Phase 2 DEA

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
 - A. Resolution No. 978: Emergency Declaration on 91st Ave NE
7. **NEW BUSINESS**
 - A. Resolution No. 979: Creating the Mountain View Latecomer Reimbursement Area
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**