



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

**DRAFT AGENDA
COMMISSIONER MEETING
March 26, 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: March 12		
B. Lien Placements (0)	NA	
Lien Releases (0)	NA	
C. Investments	\$32,674.19	
Withdrawals	\$282,361.69	
Transfers	\$23,628.76	
D. Payroll	NA	
E. 40 – Maintenance	\$127,523.56	7346-7378 & EFT 133
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$282,360.59	7379-7383
I. 60 – PWTF Principle & Interest Payment	NA	

J. Nourse Phase 3 & 4 DEA Addendum

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - A. Resolution No. 980: Adopting a New Mixed-Use Billing Methodology
 - B. Resolution No. 981: Establishing an Emergency Policy in Response to COVID-19
 - C. Energy Efficient Lighting Purchase for the Wastewater Treatment Plant
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**