



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

**DRAFT AGENDA
COMMISSIONER MEETING
April 9, 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 24 & 26		
B. Lien Placements (15)	NA	
Lien Releases (25)	NA	
C. Investments	\$85,400.00	
Withdrawals	\$896,753.73	
Transfers	NA	
D. Payroll	\$197,917.31	
E. 40 – Maintenance	\$140,713.97	7384-7434
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$898,642.06	7435-7439
I. 60 – PWTF Principle & Interest Payment	NA	

J. Adkins-Strom DEA Addendum

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS** – None
7. **NEW BUSINESS** – None
8. **MANAGERS' REPORTS**
 - A. General Manager
 - B. Manager of Collections
 - C. Treatment Plant Update
9. **CITY REPORT**
10. **COMMISSIONERS' REPORT**
11. **EXECUTIVE SESSION** – Contract Negotiation
12. **CONCLUDE**

Our Meeting is via Go To Meeting: (You will be asked to identify yourself for our sign in sheet)

You can dial in using your phone:

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 577-297-229