



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

**DRAFT AGENDA
COMMISSIONER MEETING
April 23, 2020 at 9:00 AM**

VIRTUAL MEETING:

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): [1 866 899 4679](tel:18668994679)

United States: [+1 \(312\) 757-3117](tel:+13127573117)

Access Code: 622-920-045

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: April 9		
B. Lien Placements (0)	NA	
Lien Releases (0)	NA	
C. Investments	\$439,443.43	
Withdrawals	\$42,812.16	
Transfers	\$16,872.73	
D. Payroll	NA	
E. 40 – Maintenance	\$151,852.20	7440-7481
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	\$7,600.00	7487
H. 58 – Capital Expenditures	\$59,352.50	7482-7486
I. 60 – PWTF Principle & Interest Payment	NA	

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
 - A. South Lake Regional Lift Station Change Order No. 5
 - B. 91st Ave Pipe Replacement Project Change Order No. 2
 - C. Discussion Regarding Potential MOU with the City for Reimbursement for South Lake Regional Lift Station Overlay Project
7. **NEW BUSINESS**
 - A. Interlocal Agreement with the City for use of the Decant Facility
 - B. G&O Professional Services Amendment 23 is for LS 2C Upgrade Design and Construction Management: \$415,900.00
 - C. G&O Professional Services Amendment 24 is for LS 1C Rehabilitation and Construction Management: \$176,360.00
 - D. G&O Professional Services Amendment 25 is for LS 2C Force Main Design and Construction Management: \$345,590.00

- E. G&O Professional Services Amendment 26 is for Main St and 18th ST Sewer Improvements Design and Construction Management: \$32,080.00
- F. CHS Scope and Fee for Pre-Design of the Lift Station 4C and 6C Upgrade Capital Project: \$30,000.00
- G. Reserve Policy Approval

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