



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

**DRAFT AGENDA  
COMMISSIONER MEETING  
May 14, 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): [1 877 309 2073](tel:18773092073)

United States: [+1 \(312\) 757-3129](tel:+13127573129)

**Access Code:** 138-205-485

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. AGENDA APPROVAL**

**4. CONSENT ITEMS** (The Commissioners have previously reviewed these in detail):

	<b>AMOUNT</b>	<b>CHECK #'s</b>
A. Minutes: April 21 & 23, May 5		
B. Lien Placements (0) Lien Releases (0)		
C. Investments	\$789,111.18	
Withdrawals	\$1,935,869.32	
Transfers	\$274,558.92	
D. Payroll		
E. 40 – Maintenance	\$180,305.97	7488-7547 & EFT 135
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$756,787.62	7548-7554
I. 60 – PWTF Principle & Interest Payment	\$900,196.51	7555-7555

J. Toll Estates DEA

K. Sunset Hills DEA Addendum

**5. PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)

**6. OLD BUSINESS**

A. Additional Services Agreement No. 1 with PACE Engineering for the Southlake Regional Lift Station: \$42,405.00

**7. NEW BUSINESS**

A. Interlocal Agreement with the City for Outlining Terms and Conditions for the Utility Construction at 24<sup>th</sup> St SE & 91<sup>st</sup> Ave SE and the SR9 Crossing

B. Resolution 982 Transfer of Funds for Capital Expenses \* (see note below)

**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

**\*\*PLEASE NOTE:** Due to the Governor's 'Stay at Home' order the LAKE STEVENS SEWER DISTRICT WILL NOT ACCEPT in-person, verbal citizen comments during the regular meetings. Alternatively, those wishing to provide public comment will have the opportunity to deliver public comment via the following: (\*You must include your name and address)

1. Email: [tbighouse@lkstevenssewer.org](mailto:tbighouse@lkstevenssewer.org)

2. Phone: 425-334-8588

All comments received before the meeting start time will be addressed during the public comment at the regular meeting.

If you would like to listen to the Lake Stevens Sewer District Board Meeting via Go To Meeting, please check out the posted Agenda or the Districts Calendar for call in info for each meeting.

- **- added after agenda mailed out**

The Board of Commissioners authorizes the transfer of Three Million One Hundred Four Thousand Three Hundred Eighty-Nine and 33/100 Dollars (\$3,104,389.33) from Fund 46 to Fund 58, to allow timely payment of capital costs associated with the Lift Station 1C Electrical Design Scope, 91st Avenue Sewer Repair, Vernon Business Center Repairs, Decant Facility, Lift Station 2C Design and Construction Management, Lift Station 1C Design and Construction Management, Lift Station 2C Force Main and Construction Management, Main and 18th Street Improvements and Lift Station 4C and 6C Predesign