



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

**DRAFT AGENDA
COMMISSIONER MEETING
June 11, 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 \(646\) 749-3129](tel:16467493129)

Access Code: 476-348-485

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:		
B. Lien Placements (21)	NA	
Lien Releases (30)	NA	
C. Investments	\$375,000.00	
Withdrawals	\$1,936,548.95	
Transfers	NA	
D. Payroll	\$196,988.38	
E. 40 – Maintenance	\$101,722.97	7590-7625
F. 48 – SRF Principle & Interest Payment	NA	
G. 58 – Capital Expenditures	\$17,928.50	7589
H. 58 – Capital Expenditures	\$632,396.17	7526-7630
I. 60 – PWTF Principle & Interest Payment	\$1,287,224.28	7631

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

6. OLD BUSINESS

- A. Lift Station 11 Temporary Construction Easement with City of Lake Stevens
- B. VBC Improvement Change Order #1: \$11,223.75
- C. South Lake Regional Lift Station Water Service Connection Fees Payment
- D. CHS General Services Agreement Aments #1
- E. CHS Client Consent Agreement
- F. Correction of Check Numbers for Consent Items on the May 28th Agenda

7. NEW BUSINESS

- A. Hintz Property Variance Request
- B. 2020 Employee Handbook Approval
- C. MOU between the City of Lake Stevens and Lake Stevens Sewer District Re: Reimbursement for overlay of South Lake Stevens Road

8. MANAGERS' REPORTS

- A. General Manager

B. Assistant General Manager

C. Treatment Plant Update

9. CITY REPORT

10. COMMISSIONERS' REPORT

11. EXECUTIVE SESSION

12. CONCLUDE