



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

**DRAFT AGENDA
COMMISSIONER MEETING
JANUARY 27, 2022 at 9:00 AM**

IN PERSON /VIRTUAL MEETING:
Please join our meeting at 1106 Vernon Rd, James B Mitchell Conference Room or join virtually via **Go To Meeting:** (You will be asked to identify yourself for our sign in sheet)
<https://global.gotomeeting.com/join/646704685>
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: 646-704-685

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: Jan 13 & 25		
B. Lien Placements (0)	NA	
Lien Releases (0)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$1,788,292.67	
Withdrawals	\$1,047,465.82	
Transfers	\$1,331,434.39	
D. Payroll	NA	
E. 40 – Maintenance	\$207,419.81	9445-9487 & EFT 155
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$742.50	9488
I. 60 – PWTF Principle & Interest Payment	NA	

5. PUBLIC FORUM – Non-action Items (please limit comments to 3 minutes)
6. OLD BUSINESS
 - A. Comprehensive Plan – Financial Analysis
 - B. WSDOT SR 9/204 Intersection Improvement – LSSD UTB 1500 Agreement
 - C. Toll Estate DEA Addendum
 - D. Void check #9417 issued 1/13/2022 and reissue as checks #9443 and 9444 for \$13,106.27
 - E. Void check #9086 issued 10/8/2021 and reissue as check #9489 for \$500.00
7. NEW BUSINESS
 - A. Miniken DEA Variance Request
 - B. Lift Station 18 Pipe Repair Change Order #1
 - C. 2022 Budget Presentation
8. MANAGERS' REPORTS
 - A. General Manager
 - B. Assistant General Manager

- 9. CITY REPORT
- 10. COMMISSIONERS' REPORT
- 11. EXECUTIVE SESSION
- 12. CONCLUDE

NOTICE: All proceedings of this meeting are audio recorded, except Executive Sessions

****PLEASE NOTE:** The LAKE STEVENS SEWER DISTRICT will accept in-person, verbal citizen comments during the regular meetings and alternatively, those wishing to provide public comment who are not in attendance will have the opportunity to deliver public comment via the following: (***You must include your name and address**)

1. Email: melonie.grieser@lkssd.org or mariah.low@lkssd.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.