



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

**DRAFT AGENDA  
COMMISSIONER MEETING  
MARCH 10, 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):

	<b>AMOUNT</b>	<b>CHECK #'s</b>
A. Minutes: Feb 10, 17, 22 & 24, March 8		
B. Lien Placements (29)	NA	
Lien Releases (40)	NA	
Lien Foreclosure Lawsuit (0)		
C. Investments	\$610,400.00	
Withdrawals	\$11,639.37	
Transfers	NA	
D. Payroll	\$221,166.27	
E. 40 – Maintenance	\$151,437.43	9579-9620
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$11,739.37	9621-9622
I. 60 – PWTF Principle & Interest Payment	NA	

J. Housekeeping Items–

- i. Void check #9111 and reissue check #9542 for \$600.00
- ii. Void check #8501 and reissue check #9575 for \$8,867.95
- iii. Void check #8867 and reissue check #9576 for \$8,671.95
- iv. Void check #9275 and reissue check #9577 for \$17,343.90
- v. Void check #9305 and reissue check #9578 for \$150.00

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

- A. G&O Contract Amendment No. 32 – Phased District Office Improvements Generator and Electrical Upgrade, \$8,930
- B. Resolution No. 1022 – Finalization of Hisey Annexation
- C. Resolution No. 1023- Fagerlie Annexation Petition Resolution Setting a Public Hearing Date
- D. Fagerlie Plan Review Reimbursement Agreement

## **7. NEW BUSINESS**

- A. Contract for Filtrate Disposal with Tenelco, Inc.
- B. Award Accord Contractors Contract for WWTP Permeate Pipe Repair

## **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](mailto:melonie.grieser@lkssd.org) or [mariah.low@lkssd.org](mailto: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.