



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

**DRAFT AGENDA
COMMISSIONER MEETING
APRIL 14, 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: Mar 24 & 31		
B. Lien Placements (21)	NA	
Lien Releases (35)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$497,243.81	
Withdrawals	\$54,321.10	
Transfers	\$9,025.30	
D. Payroll	\$220,948.91	
E. 40 – Maintenance	\$231,566.55	9665-9718
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	\$2,600.00	9719
H. 58 – Capital Expenditures	\$53,316.10	9720-9723
I. 60 – PWTF Principle & Interest Payment	NA	
J. Housekeeping Items	NA	

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
 - A. SEPA Hearing -Fagerlie Annexation
 - B. Resolution No. 1028 – Fagerlie Annexation BRB
7. **NEW BUSINESS**
 - A. Ixtapa Pretreatment Variance Request
 - B. LIHWAP – authorizing the GM to sign contract with Snohomish County
 - C. WWTP UV System repair contract to Suez Treatment Solutions Inc., \$38,181.63
 - D. WWTP Centrifuge Service & Maintenance Agreement – Andritz Separation Inc., \$140,850.00
 - E. Resolution 1027 – Adopting a Revised Policy for Credit Card Use by District Personnel

F. Resolution 1029 – Adopting a Revised Policy for Accessory Dwelling Units, Accessory Structures and Fees

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 verbal citizen comments during the regular meetings in-person or virtually. Citizen comments submitted prior to the meeting to management@lkssd.org will be addressed during the public comment period.