



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

**AGENDA
COMMISSIONER MEETING
APRIL 28, 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: April 14 & 27		
B. Lien Placements (0)		
Lien Releases (0)		
Lien Foreclosure Lawsuit (0)		
C. Investments	\$410,400.00	
Withdrawals	\$405,260.70	
Transfers	\$399,525.00	
D. Payroll	NA	
E. 40 – Maintenance	\$171,638.78	9724-9773 & EFT 158
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$5,735.70	9774-9775
I. 60 – PWTF Principle & Interest Payment	NA	

5. PUBLIC FORUM – Non-action Items (please limit comments to 3 minutes)
6. OLD BUSINESS
 - A. Resolution No. 1025 – 2022 Rate Increase
7. NEW BUSINESS
 - A. Hisey I DEA
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.