



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

**FINAL AGENDA
COMMISSIONER MEETING
MAY 12, 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. PUBLIC HEARING – OFFICE OF THE WASHINGTON STATE AUDITOR PERFORMANCE AUDIT REPORT, OPPORTUNITIES TO IMPROVE LAKE STEVENS SEWER DISTRICT'S INFORMATION TECHNOLOGY SECURITY – (please limit comments to 3 minutes)
5. CONSENT ITEMS (The Commissioners have previously reviewed these in detail):

	AMOUNT	CHECK #'s
A. Minutes: Apr 28, May 10		
B. Lien Placements (29)	NA	
Lien Releases (21)	NA	
Lien Foreclosure Lawsuit (1)	NA	
C. Investments	\$214,291.20	
Withdrawals	\$1,828,376.16	
Transfers	NA	
D. Payroll	\$217,685.10	
E. 40 – Maintenance	\$118,772.20	9776-9824
F. 48 – SRF Principle & Interest Payment	\$926,933.33	9825
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$14,723.46	9826-9827
I. 60 – PWTF Principle & Interest Payment	\$890,121.59	9828
J. Housekeeping Items	NA	

6. PUBLIC FORUM – Non-action Items (please limit comments to 3 minutes)
7. OLD BUSINESS
 - A. 2021 Year-End Financials
8. NEW BUSINESS
 - A. Resolution 1030 – Revised schedule for side sewer permits and other administrative fees
 - B. Resolution 1031 – Authorizing the sale of surplus property
 - C. Northwest Security & Sound WWTP Security Camera System Upgrade - \$33,953 -

9. MANAGERS' REPORTS

- A. General Manager
- B. Assistant General Manager

10. CITY REPORT

11. COMMISSIONERS' REPORT

12. EXECUTIVE SESSION

13. 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.