



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

**DRAFT AGENDA
COMMISSIONER MEETING
MAY 26, 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: May 12 (2)		
B. Lien Placements (0)	NA	
Lien Releases (0)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$150,000.00	
Withdrawals	\$544,769.39	
Transfers	NA	
D. Payroll		
E. 40 – Maintenance	\$179,994.46	9829-9874, EFT159
F. 48 – SRF Principle & Interest Payment	\$538,313.93	9875
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$6,455.46	9876
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.
7. **NEW BUSINESS**
 - A. Resolution 1032 – Adopting a Revised Sewer Availability Determination Fee
 - B. Hach - Dissolved Oxygen, Ammonium & Nitrate probes purchase – \$82,731.68
 - C. Variance Request – Property located at 36th St NE & 127th Dr NE
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.