



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

**DRAFT AGENDA
COMMISSIONER MEETING
JUNE 09, 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 26 & 31		
B. Lien Placements (38)		
Lien Releases (26)		
Lien Foreclosure Lawsuit (0)		
C. Investments	\$ 516,772.06	
Withdrawals	\$ 1,140,496.49	
Transfers	\$ 6,216.24	
D. Payroll	\$ 221,439.71	
E. 40 – Maintenance	\$ 68,561.55	9887-9927
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$ 25,656.31	9928-9929
I. 60 – PWTF Principle & Interest Payment	\$ 1,114,840.18	9930
J. Housekeeping Items – voided & reissued checks	\$ 95.17	8752 to 9877
	\$ 95.17	8989 to 9878
	\$ 86.00	8653 to 9879
	\$ 95.17	8653 to 9880
	\$ 95.17	8733 to 9881
	\$ 483.92	8781 to 9882
	\$ 95.17	8880 to 9883
	\$ 95.17	8951 to 9884
	\$ 86.00	8951 to 9885
	\$ 95.17	8993 to 9886

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

- A. Discuss Lift Station 2C Upgrade – Emergency Generator Acquisition Strategy and Direction for Staff
- B. Lewandowski 2021 DEA Addendum –

7. NEW BUSINESS

- A. Authorizing the General Manager to Execute the Tenelco Inc. Biosolids Hauling and Land Application Contract –

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.