



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

**DRAFT AGENDA
COMMISSIONER MEETING
JUNE 23, 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. **PUBLIC FORUM – Non-action items** (Please keep comments to 3 minutes)
4. **AGENDA APPROVAL**
5. **CONSENT ITEMS** (The Commissioners have previously reviewed these in detail):

	AMOUNT	CHECK #'s
A. Minutes: June 9 & 14		
B. Lien Placements (0)	NA	
Lien Releases (0)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$ 231,685.63	
Withdrawals	\$ 3,553.83	
Transfers	\$ 5,104.25	
D. Payroll	NA	
E. 40 – Maintenance	\$106,496.87	9937 to 9971 & EFT 160
F. 48 – SRF Principle & Interest Payment	NA	
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$ 3,553.83	9972 to 9974
I. 60 – PWTF Principle & Interest Payment	NA	
J. Housekeeping – reissued checks	\$ 87.00	8866 to 9931
	\$ 86.00	9094 to 9932
	\$ 100.00	9248 to 9933
	\$ 4.53	9256 to 9934
	\$ 95.17	8997 to 9935
	\$341.91	9011 to 9936

6. OLD BUSINESS

- A. 17th PI Side Sewer Repairs Change Order #1 \$25,090 –
- B. Fagerlie Annexation End of BRB Review Period and Approval of Resolution No. 1034 - Final Resolution Fagerlie Annexation

7. NEW BUSINESS

- A.

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.