



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

**DRAFT AGENDA  
COMMISSIONER MEETING  
JULY 14, 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 limit comments to 3 minutes)
4. **AGENDA APPROVAL**
5. **CONSENT ITEMS** (The Commissioners have previously reviewed these in detail):

	<b>AMOUNT</b>	<b>CHECK #'s</b>
A. Minutes: June 22 & 23, July 12		
B. Lien Placements (53)	NA	
Lien Releases (29)	NA	
Lien Foreclosure Lawsuit (0)		
C. Investments	\$614,798.71	
Withdrawals	\$183,847.90	
Transfers	NA	
D. Payroll	\$228,229.97	
E. 40 – Maintenance	\$213,110.02	9976-10029
F. 48 – SRF Principle & Interest Payment	\$135,201.29	10030
G. 50 – City of Lake Stevens Bond Payment	NA	
H. 58 – Capital Expenditures	\$183,847.90	10031-10034
I. 60 – PWTF Principle & Interest Payment	NA	
J. Housekeeping Items – Reissued check	\$100	9933 to 9975

**6. OLD BUSINESS**

- A. Batchelder DEA
- B. Lift Station 7 Generator Reuse Feasibility – Approval for GM to execute
- C. Change Order #2 Accord Permeate Pipe Project – Time extension & Approval for GM to execute

**7. NEW BUSINESS**

- A. Resolution No. 1033 – Authorizing the Sale of Such Surplus Personal Property

**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](mailto:management@lkssd.org) will be addressed during the public comment period.