



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

**AGENDA  
COMMISSIONER MEETING  
FEBRUARY 23, 2023 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: February 9 <sup>th</sup>      |               |                  |
| B. Lien Placements (0)                    | NA            |                  |
| Lien Releases (0)                         | NA            |                  |
| Lien Foreclosure Lawsuit (0)              | NA            |                  |
| C. Investments                            | \$26,098.45   |                  |
| Withdrawals                               | \$15,560.04   |                  |
| Transfers                                 | \$5,750.56    |                  |
| D. Payroll                                | NA            |                  |
| E. 40 – Maintenance                       | \$89,331.37   | 10681-10720      |
|   | \$33,711.67   | EFT168           |
| F. 48 – SRF Principle & Interest Payment  | NA            |                  |
| G. 58 – Capital Expenditures              | \$17,284.35   | 10721-10722      |
| H. 60 – PWTF Principle & Interest Payment | NA            |                  |
| I. Housekeeping -                         | NA            |                  |

**6. OLD BUSINESS**

- A. Recommendation Award for the Lift Station 7 Generator Replacement Project to Legacy Power Systems, \$64,480.80 –

**7. NEW BUSINESS**

- A. G&O Contract Amendment 33, WWTF Alkalinity System Improvements, \$89,600 –
- B. Resolution 1045 – Adopting the 2020 Snohomish County Hazard Mitigation Plan

**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.