



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

**AGENDA
COMMISSIONER MEETING
MAY 11, 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):

	AMOUNT	CHECK #'s
A. Minutes: April 27 th		
B. Lien Placements (68)	NA	
Lien Releases (54)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$63,563.20	
Withdrawals	\$1,985,719	
Transfers	NA	
D. Payroll	\$260,275.92	
E. 40 – Maintenance	\$157,902.23	10901-10947
F. 48 – SRF Principle & Interest Payment	\$1,465,247.26	10948
G. 58 – Capital Expenditures	\$17,814.80	10949-10952
H. 60 – PWTF Principle & Interest Payment	\$799,392.94	10953
I. Housekeeping -	NA	

6. **OLD BUSINESS**

A.

7. **NEW BUSINESS**

A. 2022 Year-end Financial Report – [click link below to view](#)

https://cms5.revize.com/revize/lakestevens/district_info/fiscal_reports.php#outer-346

B. Sparman Annexation Cost Agreement

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.