



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

**AGENDA
COMMISSIONER MEETING
MAY 25, 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: May 11 th | | |
| B. Lien Placements (0) | NA | |
| Lien Releases (0) | NA | |
| Lien Foreclosure Lawsuit (0) | NA | |
| C. Investments | \$510,668.73 | |
| Withdrawals | \$21,782.74 | |
| Transfers | \$6,239.08 | |
| D. Payroll | NA | |
| E. 40 – Maintenance | \$105,368.96 | 10955 – 10989 |
| | \$34,162.82 | EFT 171 |
| F. 48 – SRF Principle & Interest Payment | NA | |
| G. 58 – Capital Expenditures | \$25,231.36 | 10990 - 10990 |
| H. 60 – PWTF Principle & Interest Payment | NA | |
| I. Housekeeping - | | |
| Void and reissued check | \$109.75 | 10425 to 10954 |

6. **OLD BUSINESS**
 - A. None
7. **NEW BUSINESS**
 - A. None
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.