



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

**AGENDA
COMMISSIONER MEETING
JUNE 08, 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 24 th & 25 th		
B. Lien Placements (62)	NA	
Lien Releases (49)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$400,000.00	
Withdrawals	\$892,548.09	
Transfers	NA	
D. Payroll	\$268,147.16	
E. 40 – Maintenance	\$98,916.99	10991 - 11024
F. 48 – SRF Principle & Interest Payment	NA	
G. 58 – Capital Expenditures	NA	
H. 60 – PWTF Principle & Interest Payment	\$892,548.09	11025
I. Housekeeping -		

6. **OLD BUSINESS**
 - A. Resolution 1049 – Sparman Annexation Petition and Fixing the Public Hearing Date
 - B. Resolution 1050 – Administration of Connection Fee and GFC Credits
 - C. Snohomish County IT ILA

7. **NEW BUSINESS**
 - A. Resolution 1048 – Convenience Fees for Merchant Services
 - B. WWTP Actuator Replacement Quote Approval

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.