



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

**AGENDA
COMMISSIONER MEETING
JUNE 22, 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: June 8th		
B. Lien Placements (0)	NA	
Lien Releases (0)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$361,931.91	
Withdrawals	\$9,097.39	
Transfers	\$7,709.29	
D. Payroll	NA	
E. 40 – Maintenance	\$202,011.55	11026 - 11071
	\$33,305.37	EFT 172
F. 48 – SRF Principle & Interest Payment	NA	
G. 58 – Capital Expenditures	\$10,692.39	11072 - 11073
H. 60 – PWTF Principle & Interest Payment	NA	
I. Housekeeping -	NA	

6. OLD BUSINESS

- A. Lift Station 8 Upgrade DEA Addendum – extension of Latecomer Payer Period
- B. Updated Contract Amount for WWTP Actuators & Clamps – Engineered Process Control, Inc
Increased Quote Amount \$93,926.37
- C. WWTP Scada Switches Project Update – Cisco Additional costs and lead times

7. NEW BUSINESS

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.