



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

**AGENDA  
COMMISSIONER MEETING  
JULY 27, 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: July 13 & 21, 2023		
B. Lien Placements (0)	NA	
Lien Releases (0)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$2,250,009.45	
Withdrawals	\$1,614,387.16	
Transfers	\$1,588,860.89	
D. Payroll	NA	
E. 40 – Maintenance	\$33,478.48	EFT 173
	\$91,363.60	11131 - 11160
F. 48 – SRF Principle & Interest Payment	NA	
G. 58 – Capital Expenditures	\$31,545.16	11161 - 11165
H. 60 – PWTF Principle & Interest Payment	NA	
I. Housekeeping -	NA	

**6. OLD BUSINESS - None**

**7. NEW BUSINESS**

- A. FEMA HMGP Grant Program Resolution Designating Applicant Agent
- B. 10719 Lake View Dr. Variance Request Application
- C. 1<sup>st</sup> Quarter Financial Review
- D. Lift Station 7 Generator Replacement Project – Approve Pay Request No. 1 with Change Order
- E. Lift Station 7 Generator Replacement Project – Physical Completion Acceptance

**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.