



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

**AGENDA
COMMISSIONER MEETING
AUGUST 10, 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: July 27 th | | |
| B. Lien Placements (61) | NA | |
| Lien Releases (49) | NA | |
| Lien Foreclosure Lawsuit (0) | NA | |
| C. Investments | \$522,348.73 | |
| Withdrawals | NA | |
| Transfers | NA | |
| D. Payroll | \$259,235.91 | |
| E. 40 – Maintenance | \$193,614.16 | 11166 - 11214 |
| F. 48 – SRF Principle & Interest Payment | NA | |
| G. 50 – City of Lake Stevens Bond Payment | NA | |
| H. 58 – Capital Expenditures | \$25,877.16 | 11215 |
| I. 60 – PWTF Principle & Interest Payment | NA | |
| J. Housekeeping - | | |

6. **OLD BUSINESS - None**

7. **NEW BUSINESS**

- A. Resolution No 1052 Authorizing the Sale or Trade-in of Surplus Personal Property -

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.