



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

**AGENDA
COMMISSIONER MEETING
SEPTEMBER 14, 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: Aug 22 nd		
B. Lien Placements (65)	NA	
Lien Releases (89)	NA	
Lien Foreclosure Lawsuit (1)	NA	
C. Investments	\$656,047.00	
Withdrawals	NA	
Transfers	\$2,313.40	
D. Payroll	\$259,897.89	
E. 40 – Maintenance	\$38,961.63	EFT 175
	\$212,291.50	11249 to 11306
F. 48 – SRF Principle & Interest Payment	NA	
G. 58 – Capital Expenditures	\$63,670.90	11307 to 11312
H. 60 – PWTF Principle & Interest Payment	NA	
I. Housekeeping –		
Void and reissued check	\$3516.82	11225 to 11248
Void and reissued checks	\$62,275.90	11308 to 11311 & 11312

6. OLD BUSINESS - None

7. NEW BUSINESS

- A. On-Call Engineering Services Contract – Connetix
- B. On-Call Engineering Services Contract – Gray & Osborne
- C. On-Call Engineering Services Contract – PACE
- D. Pretreatment Variance Request – First Baptist Church
- E. WWTP Mixed Liquor Pump Maintenance – Utilities Service Co Quote \$37,082.54
- F. WWTP Headworks and LS 15 Floor Restoration – Sound Cleaning Resources Quite \$35,199

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.