



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

**AGENDA
COMMISSIONER MEETING
OCTOBER 12, 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: Sept 27 th & 28 th		
B. Lien Placements (64)	NA	
Lien Releases (48)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$210,349.99	
Withdrawals	\$26,959.34	
Transfers	NA	
D. Payroll	\$266,939.42	
E. 40 – Maintenance	\$107,121.92	11347 – 11393
F. 48 – SRF Principle & Interest Payment	NA	
G. 58 – Capital Expenditures	\$23,985.43	11394 – 11396
H. 60 – PWTF Principle & Interest Payment	NA	
I. Housekeeping -	NA	

6. **OLD BUSINESS**
 - A. 22nd PL Gravity Sewer Project (LS 5C Decommissioning & Sewer Main) Contractor Award Approval -
 - B. Batchelder Third Addendum, Authorize General Manager to sign –
7. **NEW BUSINESS**
 - A. AMPM Pretreatment Variance
 - B. Pizza Hut Pretreatment Variance
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.