



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

**AGENDA
COMMISSIONER MEETING
DECEMBER 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: Nov 21 st & 29 th		
B. Lien Placements (88)	NA	
Lien Releases (67)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$663,500.00	
Withdrawals	\$46,830.61	
Transfers	NA	
D. Payroll	\$253,644.35	
E. 40 – Maintenance	\$178,701.19	11500 - 11553
F. 48 – SRF Principle & Interest Payment	NA	
G. 58 – Capital Expenditures	\$48,425.61	11554 - 11555
H. 60 – PWTF Principle & Interest Payment	NA	
I. Housekeeping -		

6. OLD BUSINESS

- A. Fagerlie DEA Addendum –
- B. 228 North Davies DEA –
- C. Centennial Short Plat 2024 DEA -

7. NEW BUSINESS

- A. 2023 3rd Quarter Financials -
- B. 2024 Budget Guidelines -
- C. 2024 Ford F150 Lightning Purchase Approval -

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.