



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

**AGENDA  
COMMISSIONER MEETING  
DECEMBER 28, 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. OATH OF OFFICE FOR COMMISSIONER POSITIONS #2 AND #3
4. PUBLIC FORUM – Non-action Items (please limit comments to 3 minutes)
5. AGENDA APPROVAL
6. CONSENT ITEMS (The Commissioners have previously reviewed these in detail):

	<b>AMOUNT</b>	<b>CHECK #'s</b>
A. Minutes: Dec 12 <sup>th</sup> & 21 <sup>st</sup>		
B. Lien Placements (0)	NA	
Lien Releases (0)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$635,404.31	
Withdrawals	\$40,577.60	
Transfers	\$7031.29	
D. Payroll	NA	
E. 40 – Maintenance	\$32,107.18	EFT 178
	\$106,779.44	11556 - 11589
F. 48 – SRF Principle & Interest Payment	NA	
G. 58 – Capital Expenditures	\$44,980.60	11590 - 11592
H. 60 – PWTF Principle & Interest Payment	NA	
I. Housekeeping –	NA	
J. Employment Contract Amendment (3)	NA	

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- A. HGAC Buy Program Interlocal Contract for Cooperative Purchasing –
- B. Resolution 1057 Reconfirming Board Schedule Location & Time –
- C. Election of 2024 Board Position, President –
- D. Election of 2024 Board Position, Secretary –

**9. MANAGERS' REPORTS**

- A. General Manager
- B. Assistant General Manager

**10. CITY REPORT**

11. COMMISSIONERS' REPORT
12. EXECUTIVE SESSION
13. 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.