



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

**AGENDA
COMMISSIONER MEETING
JANUARY 11, 2024, 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: Dec 28 th		
B. Lien Placements (64)	NA	
Lien Releases (62)	NA	
C. Investments	NA	
Withdrawals	\$409,683.38	
Transfers	NA	
D. Payroll	\$281,954.10	
E. 40 – Maintenance	\$691,959.08	11593 – 11638
F. 48 – SRF Principle & Interest Payment	\$135,201.29	11639
G. 58 – Capital Expenditures	\$32,523.01	11640 - 11641
H. 60 – PWTF Principle & Interest Payment	NA	

6. **OLD BUSINESS**
 - A. Dawson DEA Authorization for GM to execute –
7. **NEW BUSINESS**
 - A. Lift Station 11 Upgrade Proposal for Engineering Services, PACE, \$289,350 –
8. **MANAGERS' REPORTS**
 - A. 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.