



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

**AGENDA
COMMISSIONER MEETING
JANUARY 25, 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: Jan 11 th & 17 th | | |
| B. Lien Placements (0) | | |
| Lien Releases (0) | | |
| Lien Foreclosure Lawsuit (0) | | |
| C. Investments | \$916,289.58 | |
| Withdrawals | \$400,235.35 | |
| Transfers | \$407,563.29 | |
| D. 40 – Maintenance | \$32,817.80 | EFT179 |
| E. 58 – Capital Expenditures | \$32,152.17 | 11666 - 11668 |

6. **OLD BUSINESS - None**
7. **NEW BUSINESS**
 - A. 2024 Budget Guidelines -
 - B. Godwin SD150M Pump Purchase, \$47,604.25 -
 - C. Chevy Bolt Purchase Approval, \$37,507.48 -
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.