



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

**AGENDA
COMMISSIONER MEETING
FEBRUARY 8, 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: January 25 th | | |
| B. Lien Placements (73) | NA | |
| Lien Releases (86) | NA | |
| Lien Foreclosure Lawsuit (0) | NA | |
| C. Investments | \$425,000.00 | |
| Withdrawals | \$305,268.90 | |
| Transfers | NA | |
| D. Payroll | \$280,406.68 | |
| E. 40 – Maintenance | \$76,693.15 | 11669 –11703 |
| F. 58 – Capital Expenditures | \$289,005.30 | 11678,11681,11704-11706 |

6. **OLD BUSINESS** - None
7. **NEW BUSINESS**
 - A. Pretreatment Variance Request – Happy Lemon
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.