



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

**AGENDA
COMMISSIONER MEETING
FEBRUARY 22, 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: February 8 th		
B. Investments	\$392,804.67	
Withdrawals	\$284,537.17	
Transfers	\$6,301.13	
C. 40 – Maintenance	\$34,360.51	EFT180
	\$136,045.01	11708 - 11746
D. 58 - Capital Expenditures	\$284,537.17	11747-11749

6. OLD BUSINESS
 - A. Updated Pretreatment Variance Request – Kids Way Child Care
7. NEW BUSINESS
 - A. Snohomish County PUD Agreement for Customer Information -
 - B. Pretreatment Variance Request – Lake Stevens Community Food Bank -
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.