



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

**AGENDA
COMMISSIONER MEETING
MARCH 14, 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: Feb 22 nd & 28 th		
B. Lien Placements (54)	NA	
Lien Releases (72)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$519,000.00	
Withdrawals	\$92,701.19	
D. Payroll	\$14,624.27	
	\$270,904.72	
E. 40 – Maintenance	\$245,835.75	11751 - 11808
F. 58 – Capital Expenditures	\$79,671.92	11809-11812
G. Housekeeping – Void and reissued check	\$1,359.10	11608 to 11750

6. NEW BUSINESS

- A. Resolution No 1058 – Authorizing the Sale of Surplus Personal Property
- B. Resolution No 1059 – Adopting a Commercial Account Incentive Program
- C. Developer Standards Variance Request – 1724 Sewer Conversion
- D. Developer Standards Update, Proposal for Professional Engineering Services, PACE, \$87,500

7. MANAGERS' REPORTS

- A. Assistant General Manager

8. CITY REPORT

9. COMMISSIONERS' REPORT

10. EXECUTIVE SESSION

11. 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.