



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

**AGENDA
COMMISSIONER MEETING
MARCH 28, 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: March 14 th		
B. Investments	\$754,459.07	
Withdrawals	\$48,446.94	
Transfers	\$6,371.61	
C. 40 - Maintenance	\$191,951.29	
58 – Capital Expenditures	<u>\$50,041.94</u>	
AP Total	\$241,993.23	11814-11852, EFT
D. Housekeeping – Void & Reissue	\$156.64	11586 to 11813

6. OLD BUSINESS
 - A. Lift Station 5C Decommissioning Project Pay Request #2 Approval –
 - B. Lift Station 2C Force Main Extension & Gravity Sewer Improvements Project Bid Approval - \$3,897,560 -
7. MANAGERS' REPORTS
 - A. General Manager
 - B. 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.