



1106 Vernon Road, Suite A
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Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.

**DRAFT AGENDA
 COMMISSIONER MEETING
 November 9, 2017, 9:00 AM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AGENDA APPROVAL**
- 4. CONSENT ITEMS** (The Commissioners have previously reviewed these in detail):

	AMOUNT	CHECK #'s
A. Minutes: Sept 27-29, Oct 10, 26 & 30		
B. Lien Placements (0) Lien Releases (0)		
C. Investments Withdrawals Transfers		
D. Payroll		
E. 40 – Maintenance		
F. 48 – SRF Principle & Interest Payment		
G. 50 – City of Lake Stevens Bond Payment		
H. 58 – Capital Expenditures		
I. 60 – P WTF Principle & Interest Payment		

- J. Chapel 5 DEA Addendum
- K. Wagner Hills DEA Addendum
- L. Nourse 2017 DEA Addendum
- M. Nourse Phases 1 & 2 DEA
- N. Nourse Phases 3 & 4 DEA

- 5. PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
- 6. OLD BUSINESS – None**
- 7. NEW BUSINESS**
 - A. 2018 Budget
 - B. Salon Michelle Contract
 - C. Contract for CPA Services
 - D. Copper Investigation
 - E. Holiday Schedule for Meeting
 - F. LEAP Installation and Grant Information

- 8. MANAGERS' REPORTS**
 - A. General Manager
 - B. Manager of Administration
 - C. Treatment Plant Manager
 - D. Manager of Collections

- 9. CITY REPORT**
- 10. COMMISSIONERS' REPORT**
- 11. EXECUTIVE SESSION**
- 12. CONCLUDE**