



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
 February 22, 2018, 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: Feb 6, 8 & 13		
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. Fairview Terrace DEA Addendum		
K. Ihnot Short Plat DEA Addendum		
L. Soper Hill DEA Addendum		

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
 - A. Property Management Contracts for Rental Unit
 - B. Evaluation of Merger
 - C. WASWD RETRO Plan Agreement
7. **NEW BUSINESS**
 - A. Old Treatment Plant Scope of Work/Update of Needs
 - B. Adding Additional Signer to the Daily Monitoring Reports
 - C. Potential New Hires: District Electrician and Utility Inspector
 - D. GFC Discussion
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** – Contract Negotiations
12. **CONCLUDE**