



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

**DRAFT AGENDA  
COMMISSIONER MEETING  
August 22, 2019 at 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):

	<b>AMOUNT</b>	<b>CHECK #'s</b>
A. Minutes: June 27, Aug 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 – PWTF Principle & Interest Payment		

5. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
6. **OLD BUSINESS**
  - A. Resolution No. 969: Refinance the Build America Bonds
7. **NEW BUSINESS**
  - A. Annexation Discussion
8. **MANAGERS' REPORTS**
  - A. General Manager
  - B. Manager of Collections
  - C. Treatment Plant Update
9. **CITY REPORT**
10. **COMMISSIONERS' REPORT**
11. **EXECUTIVE SESSION**
12. **CONCLUDE**