



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

**DRAFT SPECIAL AGENDA
COMMISSIONER MEETING
December 22, 2020 at 9:00 AM**

VIRTUAL MEETING:

Our Meeting is via Go To Meeting: (You will be asked to identify yourself for our sign in sheet)

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. AGENDA APPROVAL

4. CONSENT ITEMS (The Commissioners have previously reviewed these in detail):

	AMOUNT	CHECK #'s
A. Minutes: Nov 10, Dec 8, 9 & 10		
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. Authorization for Assistant General Manager to Sign the Contract with WSDOT for Sewer Crossing at SR9 and 24th Street SE
- B. Payment Approval for the WSDOT for Sewer Crossing at SR9 and 24th Street SE Contract in the Amount of \$48,000, Check # 8236
- C. VBC Parking Lot Change Order No 2
- D. Collective Bargaining Agreement by and between Lake Stevens Sewer District and Local Union 2849 LS Washington State Council of County and City Employees, Council 2, AFSCME, AFL-CIO Contract Term: January 1, 2021 through December 31, 2025
- E. Resolution No. 991: Batcheldor Approval Petition for Annexation and Referring the Matter to the Boundary Review Board

7. NEW BUSINESS

- A. Resolution No. 992: COLA
- B. Resolution No. 993: Revising Deferred Compensation

8. MANAGERS' REPORTS

- A. General Manager
- B. Assistant General Manager
- C. Treatment Plant Update

9. CITY REPORT

10. COMMISSIONERS' REPORT

11. EXECUTIVE SESSION

12. CONCLUDE

NOTICE: All proceedings of this meeting are audio recorded, except Executive Sessions

****PLEASE NOTE: Due to the Governor's 'Stay at Home' order the LAKE STEVENS SEWER DISTRICT WILL NOT ACCEPT in-person, verbal citizen comments during the regular meetings. Alternatively, those wishing to provide public comment will have the opportunity to deliver public comment via the following: (*You must include your name and address)**

- 1. Email: tara.bighouse@lkssd.org**
- 2. Phone: 425-334-8588**

All comments received before the meeting start time will be addressed during the public comment at the regular meeting.

If you would like to listen to the Lake Stevens Sewer District Board Meeting via Go To Meeting, please check out the posted Agenda or the Districts Calendar for call in info for each meeting.