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

**MINUTES  
OF SPECIAL MEETING  
BOARD OF COMMISSIONERS**

**February 9, 2016**

**Section III of the Washington Association of Sewer and Water Districts  
Bob's Burger & Brew, Tulalip**

**Attendees:** Commissioners Pam Stevens, Frank McDaniel and Brent Kirk. District General Manager Michael Bowers.

1. **Called to Order** at 6:20 pm by Commissioner Kirk
2. **Section III Meeting** – Topics of general concern to the Water and Sewer Districts were discussed.

Members of the Association reported on and discussed matters of mutual concern to Special Purpose Districts. Presentation was made by A. Bhowmich of AAKAVS regarding Asset Management and Maintenance Management.

3. **Concluded** at 7:15 pm with no action taken.

Signed in a regular open public meeting this 25<sup>th</sup> day of February, 2016



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Pam Stevens, President and Commissioner

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Frank McDaniel, Secretary and Commissioner

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Brent Kirk, Commissioner

MEETING DATE: Feb 9, 2016

TYPE: Special Mtg

**VISITOR SIGN-IN**

*If you would like to address the Board of Commissioners, it will be necessary for you to sign in. Thank you.*

Print Name	Signature	Address	Phone	Purpose