



1106 Vernon Road, Suite A  
Lake Stevens, WA 98258  
(425) 334-8588 Fax (425) 335-5947  
Website: www.lkstevenssewer.org

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

**MINUTES  
OF SPECIAL MEETING  
BOARD OF COMMISSIONERS**

**December 20, 2016  
Lake Stevens Sewer District Board Room**

**Attendees:** Commissioners Pam Stevens, Frank McDaniel and Brent Kirk. General Manager Michael Bower and Administration Manager Tonya Christoffersen. Auditors Heide Brillantes and Courtney Amonsens.

- 1. Called to Order** Commissioner Stevens called the meeting to order at 9:02AM and turned the meeting over to Heide Brillantes
- 2. Audit Exit Meeting with representatives of the State Auditor's Office** – Heidi discussed both the financial and accountability audits. She determined there were no issues or concerns
- 3. Concluded** at 9:12 am with no action taken.

Signed in a regular open public meeting this 12<sup>th</sup> day of January, 2017



  
\_\_\_\_\_  
Pam Stevens, President and Commissioner

  
\_\_\_\_\_  
Frank McDaniel, Secretary and Commissioner

  
\_\_\_\_\_  
Brent Kirk, Commissioner

**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