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

**MINUTES OF SPECIAL  
COMMISSIONERS MEETING ON  
December 21, 2018 at 12:00 PM**

**Location: Lake Stevens Sewer District Maintenance Facility  
320 91st Ave NE, Lake Stevens WA 98258**

**Attendees:** Commissioners Dan Lorentzen and Mariah Low. District Staff: General Manager Tonya Christoffersen, Manager of Collections Johnathan Dix, Tara Bighouse, Susan Morales, Mary Coonrod, Melonie Grieser, Michelle Bauman, Tammy McAllister, Theresa Williams, Mickie Cooper, Caitlin Hubbard, Kurt Meyer, Jim Farrell, Bryan Steen, Chris Grissom, Lonnie Gibson, Eric Echols, Matt Bennett, Brandon Shane, Casey Mullins and Jeff Baisch. District Engineers: Rodney Langer, CHS and Barry Baker and Leigh Nelson from G&O.

1. **Called to Order** Commissioner Lorentzen called the meeting to order at 12:00 PM.
2. **Employee Appreciation** – Tonya Christoffersen welcomed everyone and thanked them for another year of hard work and dedication. She presented Theresa Williams with a congratulations for 10 years of service and Matt Bennett for 20 years of service. There were two employees not present, Travis Rosencrans and Paul Knight for 5 years of service.

Theresa Williams led the vocation and lunch was enjoyed. Melonie Grieser and Tara Bighouse did the drawing for various gift cards purchased using the District's airline miles.

Commissioner Lorentzen thanked everyone for attending, their dedication this past year and moved to approve excusing staff for the remainder of the day. Commissioner Low seconded the Motion. The Motion passed unanimously.

3. **Conclude** – Commissioner Lorentzen concluded the meeting at 1:43 PM with no action taken.

Signed in a regular open public meeting this 10<sup>th</sup> day of January 2019



  
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Dan Lorentzen, Commissioner

  
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Mariah Low, Secretary and Commissioner

  
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Kevin Kosche, President and 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