



## Utility Committee Meeting

**January 25, 2022 at 4:00 PM**

### **HYBRID MEETING:**

Please join the meeting in-person at the Lake Stevens Sewer District Jim Mitchell Conference Room or virtually via GoToMeeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/415356613>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 415-356-613

## Agenda

- 1. Call to order**
- 2. Roll Call (2.17<sup>i</sup>)**
- 3. Election of Committee Chair**
- 4. Approval of Minutes – December 14, 2021**
- 5. Public Forum – Non-action items (please limit comments to 3 minutes)**
- 6. Project Review (4.20)**
  - a. Old WWTP Site Update
- 7. Discussion on vacant commissioner position**
- 8. Development review (4.20) – District DEA list attached**
- 9. Next Meeting (7.2)**
- 10. Adjourn**

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<sup>i</sup> City of Lake Stevens and Lake Stevens Sewer District Unified Sewer Services and Annexation Agreement, May 23, 2005