



Utility Committee Meeting

April 27, 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.

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Agenda

- 1. Call to order**
- 2. Roll Call (2.17ⁱ)**
- 3. Public Forum** – Non-action items (please limit comments to 3 minutes)
- 4. Project Review (4.20)**
 - a. Accessory Dwelling Units: In Depth Discussion
 - b. 2022 District Capitol Projects
- 5. Development Review (4.20)**
- 6. Action Items**
 - a. Approval of Meeting Minutes-March 22, 2022
- 7. Next Meeting (7.2)**
- 8. Adjourn**

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



**Utility Committee Meeting Minutes
March 22, 2022 4:00 pm**

City of Lake Stevens / Lake Stevens Sewer District
By remote participation via GoTo Meeting, Lake Stevens, Washington

1. **Called to Order:** 4:00 PM by Councilmember Tageant
2. **Roll Call (2.17):** Lake Stevens Sewer District – Mariah Low, Johnathan Dix, Melonie Grieser Commissioners Dan Lorentzen, Andrea Wright and Kevin Kosche; City Administrator Gene Brazel and Councilmembers Gary Petershagen and Marcus Tageant.

Absent-Mayor Brett Gailey.
3. **Public Forum –** Non-action items (please limit comments to 3 minutes) There were no prior comments received or from attendees.
4. **Project Review (4.20)**
 - A. **Sewer District Rate Study:** A power point presentation was shared to facilitate the rate study discussion. Discussion focused on mitigating factors causing the purposed rate increase. Two approaches were discussed, steady increase and moderate increase. Discussion occurred; no action was taken.
 - B. **Accessory Dwelling Units:** The City and The District agreed to move this discussion topic to the next Utility Committee meeting due to a lack of adequate time.
5. **Approval of Minutes – March 22, 2022, Minutes-** Commissioner Dan Lorentzen, made a motion to approve the meeting minutes as presented, Councilmember Gary Petershagen seconded the motion. The motion passed unanimously.
6. **Schedule the Next Meeting (7.2)** Discussion occurred regarding the rate study and potential fee adjustment. Councilmember Gary Petershagen asked when the rates could potentially be increased, and Commissioner Dan Lorentzen stated it could be June. Mariah Low confirmed that at the next board meeting a fee increase resolution will be purposed and will be under review. City Administrator Gene Brazel stated that Tuesday meeting days were proving to be problematic due to Council Meetings occurring directly after this meeting requiring set up. Monthly meetings were moved to Wednesday unanimously and will be the fourth Wednesday of each month at 4pm. Next meeting is April 27, 2022.

7. **Adjourn** – Commissioner Dan Lorentzen, made a Motion to adjourn the meeting. Commissioner Andrea Wright seconded the motion. The Motion passed unanimously. The meeting adjourned at 4:57 pm.

2022 Utility Committee Chair:

Marcus Tageant, City of Lake Stevens