



Utility Committee Meeting

July 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.

United States (Toll Free): 1 866 899 4679

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Access Code: 415-356-613

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. Potential Consolidation Process Update
- 5. Development Review (4.20)**
- 6. Action Items**
 - a. Approval of Meeting Minutes-June 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
June 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:** 4:06 PM by Councilmember Petershagen
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, Planning and Development Director Russ Wright, and Councilmember Gary Petershagen, and Councilmember Marcus Tageant. Mayor Brett Gailey arrived virtually at 4:11pm.
3. **Public Forum** –Terence Buck, Lake Stevens, spoke regarding a low-income application for utility support.
4. **Project Review (4.20)**
 - a. **Draft Comprehensive Sewer Plan (Article 6 of the 2005 Unification Agreement)**
Manager Low initiated the conversation and turned it over to guest presenter Leigh Nelson. A PowerPoint was shared, discussion occurred, no action was taken.
 - b. **Future Space Needs of The District**
Manager Low initiated the conversation, discussion occurred, no action was taken.
 - c. **Path Forward for The City and The District:** Councilmember Petershagen initiated the conversation. Discussion occurred. Action: The District and the City agreed that the informal meetings would continue.
5. **Development Review (4.20)**
 - a. The updated district DEA list was reviewed. Discussion occurred; no action was taken.
6. **Approval of Minutes – April 27, 2022** – Commissioner Lorentzen, made a motion to approve the meeting minutes as presented, Mayor Gailey seconded the motion. The motion passed unanimously.
7. **Schedule the Next Meeting (7.2)** Monthly meetings were agreed upon and will be the fourth Wednesday of each month at 4pm. Next meeting is July 27, 2022.
8. **Adjourn** – Commissioner Kosche made a motion to adjourn the meeting, Councilmember Petershagen seconded the motion. The motion passed unanimously. The meeting adjourned at 4:57 pm.

2022 Utility Committee Chair:

Marcus Tageant, City of Lake Stevens