



Utility Committee Meeting

February 22, 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 (2.17ⁱ)**
- 3. Public Forum** – Non-action items (please limit comments to 3 minutes)
- 4. Project Review (4.20)**
 - a. Civic Center-Update
 - b. Costco Roundabout Construction (Begins 2/25/22)-Update
 - c. Hartford Storm Drain-Discussion
 - d. Adding a GFC specific to ADU-Discussion
 - e. Sewer Rates and Utility Tax-Discussion
- 5. Development review (4.20)**
- 6. Action Items:**
 - a. Approval of Meeting Minutes-January 25, 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
January 25, 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 Dan Lorentzen
2. **Roll Call (2.17):** Lake Stevens Sewer District – Mariah Low, Johnathan Dix, Melonie Grieser
Commissioners Dan Lorentzen and Kevin Kosche, City – Mayor Brett Gailey, City Administrator
Gene Brazel and Councilmembers Gary Petershagen and Marcus Tageant
3. **Election of Committee Chair** – Marcus Tageant was assigned 2022 Committee Chair
4. **Approval of Minutes – December 14, 2021** Kevin Kosche made a Motion to approve the
meeting minutes as presented, Gary Petershagen seconded the Motion. The Motion passed.
5. **Public Forum** – Non-action items (please limit comments to 3 minutes) There were no prior
comments received or from attendees.
6. **Project Review (4.20)**
 - A. **Old WWTP Site Update** – Gene Brazel stated that the Pace Engineering report is 60%
complete. No fatal flaws identified for the property to become a septic handling facility. The
report does identify hurdles including most existing infrastructure is below the flood plain
and would need to be removed or a dike would have to be constructed. All existing concrete
structures are on 80-foot pilings and would have to be raised. The Pace Engineering report
might provide cost estimates. Mariah Low suggested that Gene discuss the upcoming new
Nutrient Permit for the Old WWTP with Pace Engineering and the hurdle it presents and
should be included in the final report.
7. **Discussion on Vacant Commissioner Position** –The City previously asked to participate in
the review of candidates for the vacant Commissioner position. State law allows for public
participation and the interviews will be held during the February 10th Board Meeting. The City
will receive the standard interview questions prior to the interviews and can include some
suggested additional questions. The District has received three candidate resumes and the
deadline to apply for the position is February 6th.
8. **Development Review (4.20):**
 - A. **List of Active District DEAs** – There were no changes to this report since the last Utility
meeting. Concern was brought up about changing plans for the Civic Center and how that
might affect District’s support. Brett Gailey stated no changes have occurred. Mariah Low
stated that an update to the Nutrient Permit will be in July of 2022 instead of May. Some
changes have already occurred which include the District being listed in a new moderate
category instead of the highest and the annual load limit adjusted to be a bit higher. The

Treatment Plant will still require significant upgrades. Legislature is also considering a change to the permit that could help. The District Treatment Plant Operators are making some changes now that are improving our output which is encouraging. The District's upcoming rate increases are mostly due to Operations and Maintenance, only a small percentage is due to the new Nutrient Permit.

9. **Schedule the Next Meeting** (7.2) Monthly meetings were agreed upon and will be the fourth Tuesday of each month at 4pm. February 22, 2022 agenda items will include Old WWTP review and Nutrient Permit discussions.
10. **Adjourn** – Kevin Kosche made a Motion to adjourn the meeting. Dan Lorentzen seconded the Motion. The Motion passed unanimously at 4:30 pm.

2022 Utility Committee Chair:

Marcus Tageant, City of Lake Stevens

District Development Name	District Project No	Development Location	ERU Count	Project Open Date	DEA Approval Date	Title Xfr & Conn Fee Due Date	Construction start date	Title Xfr Record Date	Permits Not Paid
CENTENNIAL SHORT PLAT	12005	2105 131st Ave NE	9	9/17/2020	10/22/2020	11/1/2023			9
COSTCO LAKE STEVENS	12002	2404 S Lake Stevens RD	12.7	4/2/2020	9/22/2021	2/1/2024	Start 2021		12.7
GOLD CREEK LAKE STEVENS	12104	8002 8th St SE	2.6	7/14/2021	10/28/2021	9/1/2024			3
HILLCREST ESTATES	11709	7625 10th St SE	12	6/2/2017	7/3/2017	9/1/2023	Start 8/2020		12
HINTZ DEA	11907	811 Rhodora Heights Rd	10	7/24/2019	11/1/2019	9/1/2022	Start 8/2020	9/7/2021	8
KNUTSON 3 SHORT PLAT (No DEA-Tracking Only)	NA	11321 AND 11319 S Lake Stevens Rd	5	1/9/2020	NA	NA		NA	5
LAKE DR	11905	NHN Lake Dr	48	3/27/2019	4/26/2019	5/1/2022	Start	12/21/2021	48
LEWANDOWSKI 2021	12106	2618 Cedar Rd	3	12/6/2021	1/4/2022	1/1/2025			3
MOUNTAIN VIEW I DEA	11713	910 123rd Ave SE	100	8/10/2017	11/29/2018	11/1/2021	Start 8/2020	9/7/2021	97
MOUNTAIN VIEW II DEA	11911	910 123rd Ave SE	91	12/2/2019	12/23/2019	1/1/2023	Start 8/2020	12/21/2021	91
PELLERIN I DEA	11808	1601,1615,1707,10607 18th St SE	44	9/14/2018	12/5/2018	11/30/2021	2/20/2020	2/20/2020	4
PELLERIN II DEA	11809	10813,10913,10919,11007,11017 18th St SE	104	9/14/2018	12/5/2018	11/30/2021	Start 5/2020	6/18/2021	97
SEDONA DEA	12001	9627 20th St SW	38	1/21/2020	1/21/2020	2/1/2023	7/2/2020	3/10/2021	18
SMITH PROPERTY	12103	9929 South Lake Stevens RD	15	7/8/2021	10/14/2021	9/1/2024			15
SOPER HILL COMMERCIAL	11906	9023 Soper Hill Rd	8	5/31/2019	6/27/2019	7/1/2022	Start 6/2021		8
STEVENS RIDGE ESTATES	11607	502 West Davies Loop Road	12	8/12/2016	9/30/2016	10/1/2019	Start 8/2017	4/18/2018	1
SKYLINE ELEMENTARY PORTABLES	12102		0	4/20/2021	5/12/2021	6/1/2024	Start 7/2021		0
TOLL ESTATE SUBDIVISION	12003	918 & 927 83rd Ave SE	31	3/30/2020	6/12/2020	3/1/2023	Start 5/2021	1/24/2022	31
WEST LAKE TOWNHOMES	12101	10230 9th St SE	27	4/14/2021	6/22/2021	5/1/2024			27
WRONA	12105	10212 South Lake Stevens Rd	36	9/3/2021	10/12/2021	11/1/2024			36

Total ERU Count 608.3

Outstanding ERU's 525.3

MRL ERU's updated 2/22/2022

Project Under Construction ERU's 427.7
Project Not Under Construction ERU's 97.6