



**LAKE STEVENS
SEWER DISTRICT**
Serving You Since 1957

1106 Vernon Road, Suite A
Lake Stevens, WA 98258
(425) 334-8588 Fax (425) 335-5947
Website: www.lkstevenssewer.org

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

**MINUTES
OF SPECIAL MEETING
BOARD OF COMMISSIONERS**

June 22, 2022

Utility Committee

**By Remote Participation via GoToMeeting.com and in person at
1106 Vernon Rd, Lake Stevens, WA 98258**

Attendees: Commissioners Dan Lorentzen, Andrea Wright and Kevin Kosche; Staff: Mariah Low and Johnathan Dix.

Guests from the City of Lake Stevens: Councilmembers Gary Petershagen and Marcus Tageant; Mayor Brett Gailey; and City Staff: Gene Brazel.

1. **Called to Order** at 4:06 pm by Commissioner Lorentzen. He moved into the meeting agenda item "Utility Committee Meeting".
2. **Utility Committee Meeting** – The Committee discussed mutual projects and planning for the Lake Stevens UGA and Comp Plan.
3. **Conclude** – Commissioner Kosche made a Motion to adjourn the Board Meeting. Commissioner Wright seconded the Motion. The Motion was approved at 5:20 pm.

Signed at a regular open public meeting this 14th day of July 2022

Dan Lorentzen, President and Commissioner

Andrea Wright, Commissioner

Kevin Kosche, Secretary and Commissioner

Signature: Dan Lorentzen
Dan Lorentzen (Jul 14, 2022 16:21 PDT)

Email: dan.lorentzen@lkssd.org

Signature: Andrea Wright
Andrea Wright (Jul 14, 2022 23:43 MDT)

Email: andrea.wright@lkssd.org