



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

1106 Vernon Road, Suite A
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Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.

**MINUTES
OF SPECIAL MEETING
BOARD OF COMMISSIONERS**

**April 27, 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 4:00 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** – There being no further business, the meeting was concluded at 5:00 pm.

Signed at a regular open public meeting this 28th day of April 2022





Dan Lorentzen, President and Commissioner



Andrea Wright, Commissioner



Kevin Kosche, Secretary and Commissioner