



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

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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**

**January 25, 2023**

**Utility Committee**

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

**Attendees:** Commissioners Dan Lorentzen, Kevin Kosche and Andrea Wright; Staff: Mariah Low

**Guests from the City of Lake Stevens:** Councilmembers Gary Petershagen and Ryan Donahue; Mayor Brett Gailey; and City Staff: Gene Brazel, Russ Wright, and Aaron Halverson


- 1. Called to Order** at 4:00PM by Commissioner Kosche. She moved into the meeting agenda item "Utility Committee Meeting".  
Commissioner Kosche made a Motion to have Commissioner Wright as Chair for the Utility meeting. Commissioner Lorentzen seconded the Motion. The Motion passed.
- 2. Utility Committee Meeting** – The Committee discussed mutual projects and planning for the Lake Stevens UGA
- 3. Conclude** – There being no further business, the meeting was concluded at 4:52PM. Commissioner Kosche made Motion to adjourn the meeting. Commissioner Lorentzen seconded the Motion. The Motion passed.

Signed at a regular open public meeting this 9th day of February 2023



  
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Dan Lorentzen, Commissioner

  
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Andrea Wright, Secretary & Commissioner

  
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Kevin Kosche, President and Commissioner