



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

**MINUTES OF
COMMISSIONER MEETING
JANUARY 26, 2023, at 9:00 AM**

Attendees: Commissioners Dan Lorentzen, Andrea Wright and Kevin Kosche, District Staff: Mariah Low, District Engineer: Leigh Nelson and Keith Stewart, G&O, Legal Counsel: Jordan Stephens:

1. **CALL TO ORDER** – At 9:00 AM Commissioner Kosche called the meeting to order.
2. **PUBLIC FORUM** – Non-action Items (please limit comments to 3 minutes) Commissioner Kosche asked if there were any public comments or questions submitted. No questions submitted and no one in attendance had questions.
3. **AGENDA APPROVAL** – Commissioner Lorentzen moved to approve the agenda as submitted. Commissioner Wright seconded the Motion. The Motion passed.
4. **CONSENT ITEMS** (The Commissioners have previously reviewed these in detail) – Commissioner Lorentzen moved to approve Consent Items A through I. Commissioner Wright seconded the Motion. The Motion passed.

	AMOUNT	CHECK #'s
A. Minutes: Jan 12 th		
B. Lien Placements (0)	NA	
Lien Releases (0)	NA	
Lien Foreclosure Lawsuit 1)	NA	
C. Investments	\$915,699.91	
Withdrawals	\$18,142.06	
Transfers	\$8,909.91	
D. Payroll	NA	
E. 40 – Maintenance	\$204,167.79	10589-10629 & EFT 167
F. 48 – SRF Principle & Interest Payment	NA	
G. 58 – Capital Expenditures	\$14,934.08	10630-10632
I. 60 – PWTF Principle & Interest Payment	NA	
J. Housekeeping – Reissuing	NA	

5. **OLD BUSINESS** – None

6. **NEW BUSINESS** – None

7. **MANAGERS' REPORTS**

A. General Manager – Mariah Low stated that daily Plant flows are at 3.6 MGD. There have been 8 permits issued year to date and no GFCs.

B. Assistant General Manager – No Report

8. **CITY REPORT** – No Report

9. **COMMISSIONERS' REPORT** – Commissioner Lorentzen and Commissioner Wright will attend the WASWD Commissioner Workshop on January 27, 2023. Keith Stewart from G&O was in attendance and introduced himself. He will be taking the place of Barry Baker who recently retired.

10. **EXECUTIVE SESSION** – Jordan Stephens stated the Commission will now recess into Executive Session at 9:06 AM and excused the General Public; it is estimated the executive session will last until 9:30 AM. The purpose of the Executive Session, under RCW 42.30.110(1)(i), is to discuss pending litigation. At the conclusion of the Executive Session, there will not be action taken by the Board of Commissioners and no announcement will be made. At 9:30 AM. Commissioner Kosche extended the executive session until 9:50 AM. At 9:50 AM Commissioner Kosche extended the executive session until 10:00 AM. Commissioner Kosche closed the executive session at 10:00 AM.

11. **CONCLUDE** – Commissioner Lorentzen made a Motion to adjourn the Board Meeting. Commissioner Wright seconded the Motion. The Motion passed at 10:00 AM.

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





Dan Lorentzen, Commissioner



Andrea Wright, Secretary and Commissioner



Kevin Kosche, President and Commissioner