



Utility Committee Meeting

February 22, 2023, 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

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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. **Information sharing:** planning, coordination, management (4.20)
 - a. Annexations (4.3) – Update on District Annexation ILA
 - b. Accelerated Assumption Update
5. **Project Review** (4.20)
 - a. Capital projects (6) – LS 2C upgrade, LS 2C force main, Business Loop gravity main, LS 4C upgrade, LS 5C decommissioning, LS 6C upgrade Projects Update on City permits
6. **Development review** (4.20)
7. **Action Items:** Approve minutes from January 25, 2022
8. **Next Meeting** (7.2)
9. **Adjourn**

ⁱ City of Lake Stevens and Lake Stevens Sewer District Unified Sewer Services and Annexation Agreement, May 23, 2005