



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

**MINUTES OF
COMMISSIONER MEETING
APRIL 13, 2023, at 9:00 AM**

Attendees: Commissioners Andrea Wright and Kevin Kosche, District Staff: Johnathan Dix, District Engineer: Keith Stewart, G&O, Legal Counsel: City of Lake Stevens: Gary Petershagen, City Council Member

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 comments submitted and no one in attendance had comments.
3. **AGENDA APPROVAL** – Commissioner Kosche moved to approve the agenda with one change, Consent Item, B. Lien Foreclosure Lawsuit is 2, not 3. Commissioner Wright seconded the Motion with the correction. The Motion passed.
4. **CONSENT ITEMS** (The Commissioners have previously reviewed these in detail) – Commissioner Wright moved to approve Consent Items A through I, with correction of Consent Item B. Commissioner Kosche seconded the Motion with the correction. The Motion passed.

	AMOUNT	CHECK #'s
A. Minutes: Mar 23 rd		
B. Lien Placements (47)	NA	
Lien Releases (65)	NA	
Lien Foreclosure Lawsuit (2)	NA	
C. Investments	\$669,078.00	
Withdrawals	\$33,141.51	
Transfers	NA	
D. Payroll	\$250,646.23	
E. 40 – Maintenance	\$214,925.60	10808-10866
F. 48 – SRF Principle & Interest Payment	NA	
G. 58 – Capital Expenditures	\$33,141.51	10867-10868
I. 60 – PWTF Principle & Interest Payment	NA	
J. Housekeeping –		
Void Check &	(\$7561.59)	10773
Reissue Check	\$6473.25	10807

5. **OLD BUSINESS** – None

6. NEW BUSINESS –

- A. Ebenezer Lutheran Church Pretreatment Variance Request – Johnathan Dix stated that the Church is requesting to be waived from the pretreatment program, the church has installed a grease trap under the sink, and they are claiming they do not fall under the pretreatment program. Staff does not recommend approving the variance due to the community dinners that they prepare and host, the trap is undersized for the kitchen, and they received a grant from the District to install the trap. Approval of the variance would not be consistent with the way the District treats similar establishments. Commissioner Wright made a Motion to deny the Variance. Commissioner Kosche seconded the Motion. The Motion was denied.

7. MANAGERS' REPORTS

- A. General Manager – Not in attendance
- B. Assistant General Manager – Johnathan Dix stated that the District received a 2023 Risk Mitigation Grant in the amount of \$9832 from WCIA to update the VBC security system. Caring by Sharing has \$149.82, enough to help one District family, current Plant flows are at 3.7 MGD and year to date the Plant has produced 31,140 lbs. of Total Inorganic Nitrogen of the annual maximum of 127,000 lbs. The District has issued 34 permits and 1,228 GFCs have been collected to date. Lift Station 7 Generator Replacement project is underway and should be completed soon.

- 8. **CITY REPORT** – Gary Petershagen stated that the short-term rental ordinance was passed unanimously this week by the City Council.

- 9. **COMMISSIONERS' REPORT** – Commissioners Wright and Kosche thanked all employees for their hard work and are interested to hear information about the 2023 Spring WASWD Conference, attended by Commissioner Lorentzen and General Manager Mariah Low.

- 10. **EXECUTIVE SESSION** – No Session

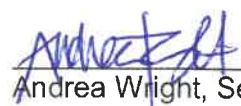
- 11. **CONCLUDE** – Commissioner Kosche made a Motion to adjourn the Board Meeting. Commissioner Wright seconded the Motion. The Motion passed at 9:09AM.

Signed at a regular open public meeting this 27th day of April 2023.





Dan Lorentzen, Commissioner



Andrea Wright, Secretary and Commissioner



Kevin Kosche, President and Commissioner