



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

**Utility Committee Meeting Minutes  
May 24, 2023, 4:00 pm**

City of Lake Stevens / Lake Stevens Sewer District  
In person and by remote participation via Go To Meeting, Lake Stevens, Washington

1. **Called to Order:** 4:00 PM by Andrea Wright
2. **Roll Call:**

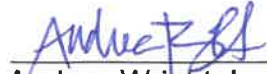
Attendees Representing the District: Commissioners Dan Lorentzen, Andrea Wright, and Kevin Kosche; Staff: Mariah Low and Johnathan Dix

Attendees Representing the City of Lake Stevens: Councilmembers Gary Petershagen, Mayor Brett Gailey and City Staff: Aaron Halvorson, Russ Wright, and Anya Warrington. The committee excused Councilman Donahue. Councilmember Donahue joined the meeting at 4:06pm.

3. **Public Forum:** No Comments
4. **Information Sharing:** planning, coordination, management (4.20)
  - a. Annexation (4.3) – Discussion ensued. City legal will take a look at the annexation again.
  - b. Accelerated Assumption Update – Discussions ensued regarding the organizational charts and creation of roles for District management. Suggestion of meeting with Councilmember Petershagen, Commissioner Lorentzen, Gene Brazel and Mariah Low.
5. **Project Review (4.20):** Councilmember Petershagen stated that he wanted to make sure the District has seen the City's list of upcoming TBD projects so there can be coordination.
  - a. Capital Projects (6) – 131st Ave NE sewer extension project is under design with Pace Engineering.
6. **Development Review (4.20):** A list of updated development projects was provided.
7. **Action Items:**
  - a. Approve Minutes from February 22, 2023 – Mayor Gailey made a Motion to approve the minutes. Councilmember Petershagen seconded the Motion. The Motion passed.
8. **Next Meeting (7.2):** June 21, 2023 at 4:00 pm will be the next scheduled meeting.

9. **Adjourn:** At 4:58 PM, Commissioner Kosche made a Motion to adjourn the meeting. Commissioner Lorentzen seconded the Motion. The Motion passed.

2023 Utility Committee Chair:



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Andrea Wright, Lake Stevens Sewer District