

1106 Vernon Road, Suite A Lake Stevens, WA 98258 (425) 334-8588 Fax (425) 335-5947 Website: www.lkstevenssewer.org

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

## MINUTES OF SPECIAL MEETING BOARD OF COMMISSIONERS

## SEPTEMBER 27TH, 2023 Utility Committee By Remote Participation via GoToMeeting.com and in person at 1106 Vernon Rd, Lake Stevens, WA 98258

<u>Attendees:</u> Commissioners Dan Lorentzen, Kevin Kosche, and Andrea Wright; Staff: Mariah Low, and Rosalind Gorc.

<u>Guests from the City of Lake Stevens:</u> Councilmembers Gary Petershagen, Ryan Donahue, and Mayor Brett Gailey and City Staff: Anya Warrington, Gene Brazel and Aaron Halverson

- 1. Called to Order at 4:00 PM by Commissioner Kosche. He moved into the meeting agenda item "Utility Committee Meeting".
- Utility Committee Meeting The Committee discussed mutual projects and planning for the Lake Stevens UGA
- Conclude There being no further business, Commissioner Lorentzen made a Motion to adjourn the Board Meeting. Commissioner Wright seconded the Motion. The meeting was concluded at 4:24 PM.

Signed at a regular open public meeting this 12th day of October 2023

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Dan Lorentzen, Commissioner

Andrea Wright, Secretary & Commissioner

Kevin Kosche

Kevin Kosche, President and Commissioner

Signature: Ct 12, 2023 21:28 PDT)

Email: kevin.kosche@lkssd.org

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