



**Utility Committee Meeting Minutes
November 29, 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 (2.17):

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

Attendees Representing the City of Lake Stevens: Councilmembers Gary Petershagen, Ryan Donoghue, City Administrator Gene Brazel and City Staff: Aaron Halvorson, Russ Wright, and Anya Warrington.

Vote to excuse Dan Lorentzen and Brett Gailey from the Utility Committee meeting. Motion made by Commissioner Wright and seconded by Councilmember Donoghue . Motion passed.

3. Public Forum: - No Comments

4. Information Sharing: planning, coordination, management (4.20)

- a.** WWTP Grit & Screenings Disposal – Mariah Low shared information about issues that came to light over a year ago with Waste Management, who is contracted to provide all garbage services in the City of Lake Stevens, for hauling away grit and screenings from the Treatment Plant. Republic Services agreed to take over this service for the District and entered a contract with the District. Aaron Halvorson contacted Waste Management and they have agreed to let Republic provide this service to the District.

5. Development Review (4.20) – A list of updated development projects was provided.

6. Action Items:

- a.** Approve Minutes from November 1, 2023 – Kevin Kosche made a Motion to approve the minutes. Councilmember Petershagen seconded the Motion. The Motion passed.

7. Next Meeting (7.2) – January 17th, 2024, is the next scheduled meeting. The City will take over the responsibilities of the Utility Committee meetings for 2024.



8. **Adjourn** – At 4:58 PM, Gary Petershagen made a Motion to adjourn the meeting. Commissioner Kosche seconded the Motion. The Motion passed.

2024 Utility Committee Chair:

Ryan Donoghue
Ryan Donoghue (Feb 27, 2024 17:45 PST)

Ryan Donoghue, City of Lake Stevens







11-29-23 Utililty Mtg Minutes DRAFT

Final Audit Report

2024-02-28

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