



Utility Committee Meeting

November 1, 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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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. Accelerated Assumption
 - b. Sewer Utility Tax
5. **Project Review** (4.20)
 - a. Capital projects (6) – LS 2C Upgrade, gravity main, forcemain (projects E2-A, -B, -C, 2022)
 - b. Capital project – LS 5C Decommissioning (project E4, 2022)
 - c. Capital project – 131st Ave NE (project E5-B, 2025)
 - d. Capital project – Machias New LS E8 and forcemain (project E8-A, 2027)
6. **Development review** (4.20)
7. **Action Items:** Approval of September 27, 2023, Meeting Minutes
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