



Utility Committee Meeting

June 21, 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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Access Code: 415-356-613

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 Update
- 5. Project Review (4.20)**
 - a. Capital projects (6) – 131st Ave NE sewer extension
 - b. Capital projects – SR9
- 6. Development review (4.20)**
- 7. Action Items:** Approve minutes from May 24, 2023
- 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