



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

**MINUTES OF
COMMISSIONER MEETING
MAY 25, 2023, at 9:00 AM**

Attendees: Commissioners Dan Lorentzen and Andrea Wright, and Kevin Kosche , District Staff: Mariah Low, Johnathan Dix and Melonie Grieser. Legal Counsel: Jordan Stephens, City: Gary Petershagen, City Council member

1. **CALL TO ORDER** – At 9:02 AM Commissioner Kosche called the meeting to order.
2. **PUBLIC FORUM** – Non-action Items (please limit comments to 3 minutes) Commissioner Kosche asked if there were any public comments or questions submitted. No questions submitted. No one in attendance. There were no public comments.
3. **AGENDA APPROVAL** – Commissioner Lorentzen moved to approve the agenda as submitted. Commissioner Wright seconded the Motion. The Motion passed.
4. **CONSENT ITEMS** (The Commissioners have previously reviewed these in detail) – Commissioner Wright moved to approve Consent Items A through I. Commissioner Lorentzen seconded the Motion. The Motion passed.

	AMOUNT	CHECK #'s
A. Minutes: May 11 th		
B. Lien Placements (0)	NA	
Lien Releases (0)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$510,668.73	
Withdrawals	\$21,782.74	
Transfers	\$6,239.08	
D. Payroll	NA	
E. 40 – Maintenance	\$105,368.96	10955-10989
	\$34,162.82	EFT171
F. 48 – SRF Principle & Interest Payment	NA	
G. 58 – Capital Expenditures	\$25,231.36	10990-10990
I. 60 – PWTF Principle & Interest Payment	NA	
J. Housekeeping – Reissuing	\$109.75	10425 to 10954

5. OLD BUSINESS –

A. None

6. NEW BUSINESS –

A. None

7. MANAGERS' REPORTS

A. General Manager – Mariah Low stated that the daily Plant flows are at 2.723 MGD.

B. Assistant General Manager – Johnathan Dix stated that the District has collected 21.68 connection fee and issued 44 permits. The Lift Station 7 generator swap project is almost complete. The plans for Lift Station 5 decommissioning, 4C and 6C upgrades are almost complete and permits should be received soon. Business Loop gravity main replacement project is undergoing geotechnical testing to ensure the pipes will last 50 plus years.

8. CITY REPORT – Council member, Gary Petershagen, stated that some City staff recently returned from lobbying efforts in Washington DC with the Economical Alliance of Snohomish County. There will be a ribbon cutting for the opening of the Mill Spur June 7th at 4pm. All are welcome.

9. COMMISSIONERS' REPORT – Commissioners thanked employees for their hard work.

10. EXECUTIVE SESSION – Jordan Stephens stated the Commission will now recess into Executive Session at 9:08 AM and excused the General Public; it is estimated the executive session will last until 9:25 AM. The purpose of the Executive Session, under RCW 42.30.110(1)(i), is to discuss a pending litigation. At the conclusion of the Executive Session, there will not be action taken by the Board of Commissioners and no announcement will be made. Commissioner Kosche closed the executive session at 9:25 AM.

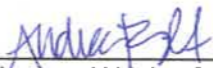
11. CONCLUDE – Commissioner Lorentzen made a Motion to adjourn the Board Meeting. Commissioner Wright seconded the Motion. The Motion passed at 9:25 AM.

Signed at a regular open public meeting this 8th day of June 2023





Dan Lorentzen, Commissioner



Andrea Wright, Secretary and Commissioner

Kevin Kosche, President and Commissioner

Regular Board Meetings Attendees Summary

GoToMeeting

Meeting Date	Meeting Duration	# of Attendees	Meeting ID
25-May-23	33 minutes	10	646-704-685

Details

Name	Email Address	Join Time	Leave Time
Bryan Steen	bryan.steen@lkssd.org	9:01 AM	9:08 AM
Bs		8:59 AM	9:00 AM
Chris Vallo		8:56 AM	9:09 AM
Gary Petershagen		9:05 AM	9:08 AM
Jordan Stephens	jstephens@andersonhunterlaw.com	9:01 AM	9:25 AM
KEITH STEWART	KSTEWART@G-O.COM	8:59 AM	9:08 AM
Mariah		9:00 AM	9:25 AM
Melonie	conference@lkssd.org	8:52 AM	8:56 AM
Melonie	conference@lkssd.org	9:02 AM	9:09 AM
Ron Hoole	ron.hoole@lkssd.org	9:01 AM	9:09 AM
Travis Rosencrans	travis.rosencrans@lkssd.org	9:05 AM	9:08 AM

Min in Session

- 7
- 1
- 12
- 3
- 24
- 9
- 25
- 4
- 6
- 7
- 3