



**LAKE STEVENS
SEWER DISTRICT**
Serving You Since 1957

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**

JUNE 21, 2023

Utility Committee

**By Remote Participation via GoToMeeting.com and in person at
1106 Vernon Rd, Lake Stevens, WA 98258**

Attendees: Commissioners Dan Lorentzen, Kevin Kosche, and Andrea Wright; Staff: Mariah Low, Johnathan Dix and Rosalind Gorc.

Guests from the City of Lake Stevens: Councilmembers Gary Petershagen and Ryan Donahue (virtually); Mayor Brett Gailey (virtually); and City Staff: Anya Warrington, Gene Brazel and Aaron Halverson

1. **Called to Order** at 4:00PM by Commissioner Wright. She moved into the meeting agenda item "Utility Committee Meeting".
2. **Utility Committee Meeting** – The Committee discussed mutual projects and planning for the Lake Stevens UGA
3. **Conclude** – There being no further business, the meeting was concluded at 4:20PM.

Signed at a regular open public meeting this 13th day of July 2023





Dan Lorentzen, Commissioner

Andrea Wright

Andrea Wright, Secretary & Commissioner



Kevin Kosche, President and Commissioner

Signature: 
Andrea Wright (Jul 13, 2023 13:31 MDT)

Email: andrea.wright@lkssd.org

06-21-23 Minutes

Final Audit Report

2023-07-13

Created:	2023-07-13
By:	Melonie Grieser (Melonie.Grieser@lkssd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAJp5YwEvnjQ0myd70WcxhokDMk8l8ayxO

"06-21-23 Minutes" History

-  Document created by Melonie Grieser (Melonie.Grieser@lkssd.org)
2023-07-13 - 5:33:41 PM GMT- IP address: 207.183.1.30
-  Document emailed to andrea.wright@lkssd.org for signature
2023-07-13 - 5:34:12 PM GMT
-  Email viewed by andrea.wright@lkssd.org
2023-07-13 - 7:31:20 PM GMT- IP address: 24.2.87.3
-  Signer andrea.wright@lkssd.org entered name at signing as Andrea Wright
2023-07-13 - 7:31:47 PM GMT- IP address: 24.2.87.3
-  Document e-signed by Andrea Wright (andrea.wright@lkssd.org)
Signature Date: 2023-07-13 - 7:31:49 PM GMT - Time Source: server- IP address: 24.2.87.3
-  Agreement completed.
2023-07-13 - 7:31:49 PM GMT



**LAKE STEVENS
SEWER DISTRICT**
Serving You Since 1957

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

JUNE 21, 2023

Utility Committee


**By Remote Participation via GoToMeeting.com and in person at
1106 Vernon Rd, Lake Stevens, WA 98258**

Attendees: Commissioners Dan Lorentzen, Kevin Kosche, and Andrea Wright; Staff: Mariah Low, Johnathan Dix and Rosalind Gorc.

Guests from the City of Lake Stevens: Councilmembers Gary Petershagen and Ryan Donahue (virtually); Mayor Brett Gailey (virtually); and City Staff: Anya Warrington, Gene Brazel and Aaron Halverson

1. **Called to Order** at 4:00PM by Commissioner Wright. She moved into the meeting agenda item "Utility Committee Meeting".
2. **Utility Committee Meeting** – The Committee discussed mutual projects and planning for the Lake Stevens UGA
3. **Conclude** – There being no further business, the meeting was concluded at 4:20PM.

Signed at a regular open public meeting this 13th day of July 2023



Dan Lorentzen, Commissioner

Andrea Wright, Secretary & Commissioner



Kevin Kosche, President and Commissioner

Utility Committee Meeting Attendees

Summary GoToMeeting

Meeting Date **Meeting Duration** **# of attendees** **Meeting ID**
21-Jun-23 31 minutes 7 415-356-613

Details

Name	Email Address	Join Time	Leave Time	Min in Session
BCS		3:59 PM	4:20 PM	21
Brett		3:58 PM	4:20 PM	21
Bs		3:56 PM	3:57 PM	1
Bs		3:55 PM	3:55 PM	0
Mariah		3:48 PM	4:20 PM	31
Melonie Grieser	conference@lkssd.org	3:53 PM	4:20 PM	26
Ryan Donoghue		3:56 PM	4:20 PM	23
T Williams		3:56 PM	4:19 PM	22

LAKE STEVENS SEWER DISTRICT

MEETING DATE: 6-21-23

TYPE: Utah Mtg.

VISITOR SIGN-IN

If you would like to address the Board of Commissioners, it will be necessary for you to sign in. Thank you.

Print Name	Signature	Address	Phone	Purpose