



**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.lksstevenssewer.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**

**January 17, 2024
Utility Committee**

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

Attendees: Commissioners Dan Lorentzen and Kevin Kosche; Staff: Mariah Low and Rosalind Gorc.

Guests from the City of Lake Stevens: Councilmembers Gary Petershagen, and Mayor Brett Gailey and City Staff: Anya Warrington, Gene Brazel, Russ Wright, Barb Stevens, and Aaron Halverson. Councilmember Ryan Donoghue arrived virtually at 4:07 PM.

1. **Called to Order** at 4:00 PM by Commissioner Lorentzen. He moved into the meeting agenda item "Utility Committee Meeting".
2. **Utility Committee Meeting** – The Committee discussed mutual projects and planning for the District and City merger.
3. **Conclude** – There being no further business, Commissioner Kosche made a Motion to conclude the meeting. Commissioner Lorentzen seconded the Motion. The Motion passed and the meeting was concluded at 4:51 PM.

Signed at a regular open public meeting this 25th day of January 2024.





Dan Lorentzen, Secretary and Commissioner



Andrea Wright, President and Commissioner



Kevin Kosche, Commissioner