



# Utility Committee Meeting

January 17, 2024 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** (2.17<sup>i</sup>)
3. **Public Forum** – Non-action items (please limit comments to 3 minutes)
4. **Information sharing:** planning, coordination, management (4.20)
  - a. Assumption Update
5. **Project Review** (4.20)
  - a. Project Updates
6. **Action Items:** Approval of November 29, 2023, Meeting Minutes
7. **Next Meeting** (7.2)

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8. **Adjourn**

<sup>i</sup> City of Lake Stevens and Lake Stevens Sewer District Unified Sewer Services and Annexation Agreement, May 23, 2005



**Utility Committee Meeting Minutes  
November 29, 2023, 4:00 pm**

City of Lake Stevens / Lake Stevens Sewer District  
In person and by remote participation via Go To Meeting, Lake Stevens, Washington

**1. Called to Order:** 4:00 PM by Andrea Wright

**2. Roll Call (2.17):**

Attendees Representing the District: Commissioners Andrea Wright and Kevin Kosche;  
Staff: Mariah Low and Johnathan Dix.

Attendees Representing the City of Lake Stevens: Councilmembers Gary Petershagen, Ryan Donoghue, City Administrator Gene Brazel and City Staff: Aaron Halvorson, Russ Wright, and Anya Warrington.

Vote to excuse Dan Lorentzen and Brett Gailey from the Utility Committee meeting. Motion made by Commissioner Wright and seconded by Councilmember Donoghue . Motion passed.

**3. Public Forum:** - No Comments

**4. Information Sharing:** planning, coordination, management (4.20)

- a. WWTP Grit & Screenings Disposal – Mariah Low shared information about issues that came to light over a year ago with Waste Management, who is contracted to provide all garbage services in the City of Lake Stevens, for hauling away grit and screenings from the Treatment Plant. Republic Services agreed to take over this service for the District and entered a contract with the District. Aaron Halvorson contacted Waste Management and they have agreed to let Republic provide this service to the District.

**5. Development Review (4.20) –** A list of updated development projects was provided.

**6. Action Items:**

- a. Approve Minutes from November 1, 2023 – Kevin Kosche made a Motion to approve the minutes. Councilmember Petershagen seconded the Motion. The Motion passed.

**7. Next Meeting (7.2) –** January 17<sup>th</sup>, 2024, is the next scheduled meeting. The City will take over the responsibilities of the Utility Committee meetings for 2024.



8. **Adjourn** – At 4:58 PM, Gary Petershagen made a Motion to adjourn the meeting. Commissioner Kosche seconded the Motion. The Motion passed.

2023 Utility Committee Chair:

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Andrea Wright, Lake Stevens Sewer District

DRAFT

District Development Name	District Development Name	District Project No	Development Location	ERU Count	Project Open Date	DEA Approval Date
<a href="#">BATCHELDOR DEA</a>	BATCHELDOR DEA	12205	11927 & 12009 20TH St SE	106	4/29/2022	6/27/2022
<a href="#">CENTENNIAL SHORT PLAT</a>	CENTENNIAL SHORT PLAT	12307	2105 131st Ave NE	9	12/7/2023	12/14/2023
<a href="#">DUNHAM HEIGHTS DEA</a>	DUNHAM HEIGHTS DEA	12207	7xxx 10th St SE	18	6/2/2022	7/28/2022
<a href="#">FAGERLIE DEA</a>	FAGERLIE DEA	12209	12014 20th St SE & 12207 Williams Rd	69	11/9/2022	2/8/2023
<a href="#">GOLD CREEK LAKE STEVENS</a>	GOLD CREEK LAKE STEVENS	12104	8002 8th St SE	3	7/14/2021	10/28/2021
<a href="#">HISEY I DEA</a>	HISEY I DEA	12204	119XX Machias Cutoff	36	4/7/2022	4/28/2022
<a href="#">MATTSON HILL</a>	MATTSON HILL	12206	Lot 21, Rucker's Mill Plant No. 2	8	5/18/2022	11/18/2022
<a href="#">MSR LAKE STEVENS</a>	MSR LAKE STEVENS	12302	Grade Rd	57	2/27/2023	
<a href="#">NORTH VILLAGE TOWNHOMES</a>	NORTH VILLAGE TOWNHOMES	12301	2309 & 2311 123rd Ave NE	13	2/9/2023	3/14/2023
<a href="#">SMITH PROPERTY</a>	SMITH PROPERTY	12103	9929 South Lake Stevens RD	15	7/8/2021	10/14/2021
<a href="#">STILLWATER DEA</a>	STILLWATER DEA	12202	524 S Davies Rd	23	3/17/2022	8/11/2022
<a href="#">VINJE HILLS ESTATES</a>	VINJE HILLS ESTATES	12203	1317 71ST Ave SE	23	4/6/2022	5/11/2022
<a href="#">WEST LAKE TOWNHOMES</a>	WEST LAKE TOWNHOMES	12101	10230 9th St SE	13	4/14/2021	6/22/2021
<a href="#">83rd AVE TOWNHOMES</a>	83rd AVE TOWNHOMES	12303	1323 83rd Ave SE	4	9/26/2023	10/9/2023
<a href="#">228 NORTH DAVIES RD</a>	228 NORTH DAVIES RD	12304	228 North Davies Rd	3	10/5/2023	12/14/2023
<a href="#">LANARK LANDING</a>	LANARK LANDING	12305	10720 S Lake Stevens Rd	96	10/27/2023	
<a href="#">DAWSON</a>	DAWSON	12306	1622 & 1626 S Lake Stevens Rd	28	10/27/2023	1/16/2024

01/17/2024 MTG

TOTAL OPEN DEA ERU COUNT 524  
TOTAL OPEN DEA ERU TO BE PAID 524  
TOTAL OPEN DEA ERU TO BE PAID UNDER CONSTRUCTION 99