



# Utility Committee Meeting

February 28, 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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## 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
    - i. • Biosolids General Permit PCHB decision
    - ii. • Capital project – LS 2C Upgrade, gravity main, forcemain (projects E2-A, -B, -C, 2022)
    - iii. • Capital project – LS 5C Decommissioning (project E4, 2022)
    - iv. • Capital project – LS 4C Rehab (project E4, 2022)
    - v. • Capital project – LS 6C Rehab (project E4, 2022)
    - vi. • Capital project – LS 11 Rehab (project G4, 2022)
    - vii. • Capital project – 131st Ave NE (project E5-B, 2025)
    - viii. • Capital project – Machias New LS E8 and forcemain (project E8-A, 2027) Annexation & DEA
6. **Action Items:** Approval of January 17, 2024, Meeting Minutes
7. **Next Meeting** (7.2)
8. **Adjourn**

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



**Utility Committee Meeting Minutes  
January 17, 2024 4:00 pm**

City of Lake Stevens / Lake Stevens Sewer District  
By remote participation via GoTo Meeting, Lake Stevens, Washington

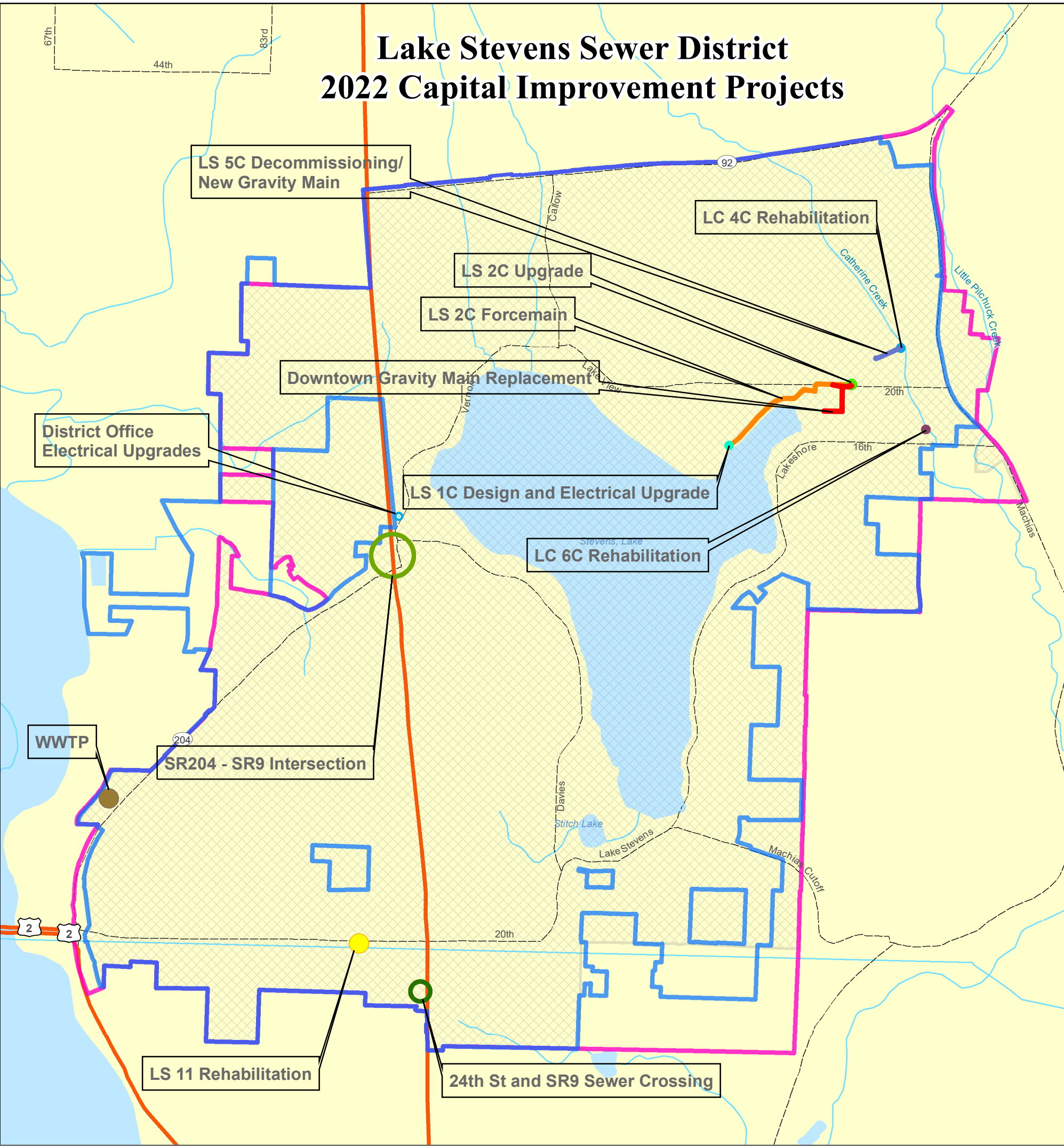
1. **Called to Order:** 4:00 PM by Mayor Brett Gailey
2. **Roll Call (2.17):**  
Attendees Representing the District: Commissioners Dan Lorentzen and Kevin Kosche; Staff: Mariah Low and Johnathan Dix.  
Attendees Representing the City of Lake Stevens: Councilmembers Gary Petershagen, Ryan Donoghue, City Administrator Gene Brazel, Mayor Brett Gailey and City Staff: Aaron Halverson, Russ Wright, and Anya Warrington, Russ Wright.  
  
Absent: Commissioner Andrea Wright
3. **Public Forum – No Comments**
4. **Information Sharing (4.20)**
  - a. Sewer Assumption Update: Russ Wright and Mariah Low gave a presentation on the sewer assumption detailing background of the assumption, staff coordination, project models and next steps. Discussion occurred; no action was taken.
5. **Project Review (4.20)**
  - a. Project Updates: Mariah Low gave an update on the District's current projects including two lift stations and a list of DEA's in progress. Russ Wright shared the City's Planning and Community Development Department's 2023 annual report. Discussion occurred; no action was taken.
6. **Action Items**
  - a. Approval of Meeting Minutes-November 29, 2023- MOTION. Commissioner Dan Lorentzen made a motion seconded by Councilmember Petershagen to approve the meeting minutes as presented. The motion passed unanimously.
7. **Schedule the Next Meeting (7.2)** Monthly meetings were agreed upon and will be the fourth Wednesday of each month. The next meeting will be February 21, 2024 at 4:00pm
8. **Adjourn – MOTION.** Commissioner Kevin Kosche made a motion seconded by Commissioner Dan Lorentzen to adjourn the meeting. The Motion passed unanimously. The meeting adjourned at 4:51pm.

2024 Utility Committee Chair:

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Ryan Donoghue, City of Lake Stevens

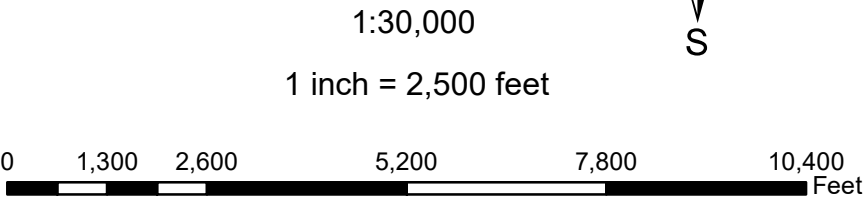
# Lake Stevens Sewer District 2022 Capital Improvement Projects



## 2022 Capital Improvement Projects

- LS 1C Design and Electrical Update
- LS 2C Upgrade
- LS 2C Forcemain
- Downtown Gravity Main Replacement
- 24th St and SR9 Sewer Crossing
- LS 4C Rehabilitation
- LS 5C Decommissioning/ New Gravity Main to LS 4C
- LS 6C Rehabilitation
- SR204 - SR9 Intersection
- District Office Electrical Upgrades
- LS 11 Rehabilitation
- WWTP : Anoxic Zone Wall Improvements, Permiate Pipe Repair, Alkalinity System, & Process Blower Cooling

- Lake Stevens City Limits 2021
- Lake Stevens Sewer District Boundary
- Urban Growth Area
- Lake or Pond
- Stream or River



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

District Development Name	District Project No	Development Location	ERU Count	Project Open Date	DEA Approval Date	Construction started	DEA Expiration Date
BATCHELDOR DEA	12205	11927 & 12009 20TH St SE	106	4/29/2022	6/27/2022	N	6/1/2025
CENTENNIAL SHORT PLAT	12307	2105 131st Ave NE	9	12/7/2023	12/14/2023	Y	12/15/2026
DUNHAM HEIGHTS DEA	12207	7xxx 10th St SE	18	6/2/2022	7/28/2022	Y	7/1/2025
FAGERLIE DEA	12209	12014 20th St SE & 12207 Williams Rd	69	11/9/2022	2/8/2023	Y	1/1/2026
GOLD CREEK LAKE STEVENS	12104	8002 8th St SE	3	7/14/2021	10/28/2021	N	9/1/2024
HISEY I DEA	12204	119XX Machias Cutoff	36	4/7/2022	4/28/2022	Y	4/1/2025
MATTSON HILL	12206	Lot 21, Rucker's Mill Plant No. 2	8	5/18/2022	11/18/2022	N	7/1/2025
MSR LAKE STEVENS	12302	Grade Rd	57	2/27/2023		N	
NORTH VILLAGE TOWNHOMES	12301	2309 & 2311 123rd Ave NE	13	2/9/2023	3/14/2023	N	3/1/2026
SMITH PROPERTY	12103	9929 South Lake Stevens RD	15	7/8/2021	10/14/2021	N	9/1/2024
STILLWATER DEA	12202	524 S Davies Rd	23	3/17/2022	8/11/2022	N	8/1/2025
VINJE HILLS ESTATES	12203	1317 71ST Ave SE	23	4/6/2022	5/11/2022	Y	5/1/2025
WEST LAKE TOWNHOMES	12101	10230 9th St SE	13	4/14/2021	6/22/2021	Y	DEA Complete (4/1/2024)
83 <sup>rd</sup> AVE TOWNHOMES	12303	1323 83 <sup>rd</sup> Ave SE	4	9/26/2023	10/9/2023	N	3/1/2026
228 NORTH DAVIES RD	12304	228 North Davies Rd	3	10/5/2023	12/14/2023	N	11/1/2026
LANARK LANDING	12305	10720 S Lake Stevens Rd	96	10/27/2023	1/22/2024	N	1/11/2027
DAWSON	12306	1622 & 1626 S Lake Stevens Rd	28	10/27/2023	1/16/2024	N	12/1/2026

TOTAL OPEN DEA ERU COUNT	524
TOTAL OPEN DEA ERU TO BE PAID	524
TOTAL OPEN DEA ERU TO BE PAID UNDER CONSTRUCTION	168