



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
COMMISSIONER MEETING ON
January 9, 2019 at 1:30 PM**

**Location: Lake Stevens Sewer District
1106 Vernon Rd Suite A, Lake Stevens WA 98258**

Attendees: Commissioners Mariah Low and Kevin Kosche. General Manager Tonya Christoffersen and Staff.

1. CALL TO ORDER – Commissioner Kosche called the meeting to order at 1:30 PM

2. AGENDA ITEMS:

A. All Staff Meeting – Tonya Christoffersen welcomed everyone and lead those present in the singing Happy Birthday to the January Birthday's of Mickie Cooper and Brandon Shane.

Tonya Christoffersen gave a shout out to Lonnie Gibson and Matt Bennett for going above and beyond for a customer. She called requesting a refund for the cost for repairs of a plugged sewer line and when Matt Bennett went to her house the customer shared, she just wrote a \$6,000 check to the reputable plumbing company for a clean out to be installed in her sewer line which Matt explained and showed her is already there. Tonya explained he had the company give back her check. She also gave a shout out to the Treatment Plant for an energy savings refund of \$102,389.90 from the PUD. Tara Bighouse quizzed those present on the Top Health News Letter.

Tonya Christoffersen commented on emails that went out regarding the District's Agenda. She had hoped it would have been brought to a meeting as discussed. Commissioner Kosche stated his thoughts, if there wasn't solid leadership, finances and operations then there would be a concern. He doesn't know the intent of the email and will continue to assume positive intent. He took the email and attempted to reply with chapter and verse and reached out to the Mayor to schedule a conversation. A few employees gave their comments. Commissioner Kosche stated the next step will be to go over the agreement line by line with the Utility Committee. Commission Low added the Commission is united on this.

3. EXECUTIVE SESSION – None.

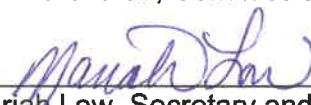
4. CONCLUDE – Commissioner Kosche concluded the meeting at 2:26 PM with no action taken.

Signed in a regular open public meeting this 24th day of January 2019





Dan Lorentzen, Commissioner



Mariah Low, Secretary and Commissioner



Kevin Kosche, President and Commissioner

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
Mickie Cooper				
Jeff Bazzani				
Tammy Merriest				
Kevin Koelle				
Eric Echols				
Travis Rosencrans				
Caitlin Hubbard				
Susan Morales				
Michelle Bowman				
Mary Coonrod				
Brandon Shaw				

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
Chris Grissom				
Diane McEan				
Ron Hoole				
CASEY K. MULLINS				
HURT MEYER	<i>Hurt Meyer</i>			MONTHLY ALL STAFF MEETING
Melanie Grieset				
Tara Bighouse	<i>Tara Bighouse</i>			minute taken + staff