

JOINT MEETING MINUTES
CITY OF LAKE STEVENS CITY COUNCIL AND
LAKE STEVENS SEWER DISTRICT

Tuesday, October 9, 2018
Lake Stevens Community Center
1808 Main Street, Lake Stevens

CALL TO ORDER:	5:00 p.m. by Lake Stevens Mayor John Spencer
LAKE STEVENS COUNCIL PRESENT:	Councilmembers Kim Daughtry, Gary Petershagen, Rauchel McDaniel, Brett Gailey, Todd Welch and Marcus Tageant (5:18 p.m.)
LAKE STEVENS COUNCIL ABSENT:	Councilmember Kurt Hilt
LAKE STEVENS SEWER DISTRICT PRESENT:	Commissioners Dan Lorentzen, Mariah Low, Kevin Kosche
LAKE STEVENS SEWER DISTRICT ABSENT:	None
ALSO PRESENT:	City of Lake Stevens: City Administrator Gene Brazel, Finance Director Barb Stevens, Deputy City Clerk Adri Crim
	Lake Stevens Sewer District: Manager of Administration Tonya Christoffersen, Senior Accounting Clerk Mickie Cooper, Senior Customer Service Representative Tara Bighouse

OTHERS:

The meeting was called to order at 5:00 p.m. by Mayor Spencer

Roll Call: All present

Discussion Item:

Lake Stevens Sewer District Proposed Rate Structure: Lake Stevens Sewer District Commissioner Kosche explained the general guidelines for how the sewer district looks at rate structures. He said the District is sharing this information to be transparent and for coordination with the City to receive input on the new proposed rate structure.

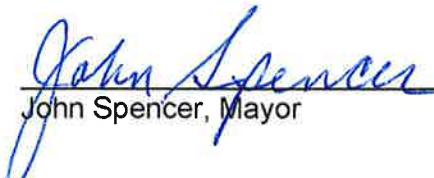
The new rate structure was reviewed in detail, including how it could be utilized to either pay down Sewer District debt, help fund a capital reserve fund, or for daily operations. The proposed rate increases were discussed and Sewer District representatives responded to Councilmembers' questions. Councilmembers encouraged that it will be important to educate

the public in advance of the rate increases, and there was discussion as to how this could be accomplished.

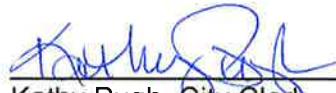
Commissioner Kosche anticipated that a decision on how to move forward with the proposed rate structure increases will be made within the next 30 days, and this will be shared with the City.

Adjourn:

There being no further business the meeting was adjourned at 5:50 p.m.



John Spencer, Mayor



Kathy Pugh, City Clerk