

**MINUTES OF THE SPECIAL MEETING OF
COMMISSIONERS OF THE
SILVER LAKE WATER & SEWER DISTRICT**

June 6, 2023

The special meeting of the Board of Commissioners of the Silver Lake Water & Sewer District was held on June 6, 2023, beginning at 3:00 p.m. Attending in person were Commissioner Anne Backstrom and Commissioner Shauna Willner. Also present in person were General Manager Curt Brees, O&M Manager Ron Berger, and District Engineer Scott Smith. Notice of this special meeting was provided to the Everett Herald, published on the District's website, and posted at the District's Administration Building (regular meeting location).

1.) CALL TO ORDER:

Commissioner Willner called the meeting to order at 3:00 p.m.

2.) TOUR OF DISTRICT CAPITAL PROJECTS:

a.) District Staff and Commissioners toured:

- Bakerview Lift Station Site
- Bird Watson Townhomes Location at 77th and Brasswood Latecomers area on LL Road up to Topsoils (via Lowell Larimer Road) (Drive-by)
- Sector 7 Lift Station
- Brasswood Lift Station
- Cathcart Crossing & Lift Station 3 Force Main (via Hwy 9 & Cathcart)
- Thomas Lake Lift Station

This ends the Minutes of the June 6, 2023, special meeting. The following signature page is a scanned image of the original signature page of the Minutes and certifies these are the approved Minutes by the Secretary of the Board.

Minute Certification

I, the undersigned, Secretary of the Board Commissioners of Silver Lake Water and Sewer District, Snohomish County, Washington (the "District"), hereby certify as follows:

1. The attached copy of the Minutes of the Meeting of Commissioners (the "Minutes") is a full, true and correct copy of the Minutes of the June 6, 2023, special meeting of Commissioners, duly adopted at a regular meeting of the Board of Commissioners of the District, held at the regular meeting place thereof on June 8, 2023, as these Minutes appear on the Minute book of the District; and;

2. A quorum of the members of the Board of Commissioners was present throughout the meeting and a majority of those members present voted in the proper manner for the approval of these Minutes.

IN WITNESS WHEREOF, I have hereunto set my hand this 8 day of June 2023.

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON**


John Warner, Secretary