

City of Port Orchard

Utility Committee
Meeting Minutes
February 27, 2019

Utility Committee Members Cindy Lucarelli and Jay Rosapepe met on February 27, 2019 at 9:30 a.m. at the Port Orchard City Hall - Room #306. Also present: Public Works Director/City Engineer Mark Dorsey and Utility Manager Thomas Hunter.

Utility Committee Packets - Discussion: PWD Dorsey requested support from Committee members regarding packet distribution procedures, as follows; when the agenda is informative only, the packet will be distributed at the time of the meeting, when the agenda requires advanced preparation and/or action to be taken, the packet will be provided in advance. *No further action required.*

Legislative Report - Discussion: UM Hunter provided Committee members with the following information and/or updates on legislative bills being monitored by the Public Works Department;

- HB 1680 – Local Government Infrastructure Funding Bill. Basically, the re-establishment of legislative commitment to funding the Public Works Assistance Account. House Committee Public Hearing held 2/19/2019.
- SB 5145 – Anti-Hydraulic Fracturing Bill. Senate Committee Public Hearing held 1/29/2019. 3rd Reading before Rules Committee passed 2/13/2019.
- SB 5657 – Wastewater Treatment of Opioids Bill. Will affect SKWRF. 1st Reading before Senate Committee held 1/25/2019.

2019 Utility Department Work Plan - Update: UM Hunter provided Committee members with updates on the following Projects (see Critical Patch Gantt Chart attached);

- Foster Pilot Project – The Joint Legislative Task Force continues to address water source withdrawal mitigation impacts (Steady State vs. Transient Model.) *To be continued.*
- Water Rights 2019 – As a function of Well #13 and all other existing and planned water sources within the city, the recent Hydrogeological Services contract approval with Robinson Noble and the continuation of the legal guidance Thomas Pors contract are critical to the city's ability to continue to provide potable water. *To be continued.*
- Well #13 Site and Drilling – The site work is making progress, with the well drilling activity scheduled to commence in mid-March. *To be continued.*
- Well #13 Maple Site & PRV's – BHC continues to finalize the Ad Ready design, to be complete by June 2019. *To be continued.*

- McCormick Pump Station #2 – Final design and permitting currently at 60% complete. No update on \$1M Legislating ask. *To be continued.*
- Water System Plan 2019 – BHC scheduled to complete the Plan and submit to City Council in May 2019. *To be continued.*
- Marina Pump Station – Now that the DOE Loan has been accepted, RH2 needs to ramp-up their design efforts in order to comply with the Agreement timeline and stay in alignment with the upstream McCormick PS#1/PS#2 improvements. The Downtown Redevelopment coordination window (rebuild vs. retrofit) is getting smaller. *To be continued.*

Well No. 9 - Update: PWD Dorsey and UM Hunter once updated Committee members on the Well No. 9 Water Treatment Retrofit Construction Project and the Errors and Omissions Demand Letter to Pace Engineers, Inc. as follows:

- JMG Constructors, LLC is substantially complete. Start-up will commence in March 2019, and the system should be operationally online in April 2019. *To be continued.*
- As reported previously, the Demand Letter to Pace Engineers, Inc. was sent via Certified Mail on August 17, 2018. The City Attorney is currently working with Grey & Osborn to determine next steps. *To be continued.*

McCormick Pump Station #1 - Update: UM Hunter updated Committee members on the current status of the McCormick Pump Station #1, being that the Interim Improvements continue to operate effectively, and that McCormick Communities has requested a revision to the approved design. *To be continued.*

Next Meeting(s): March 18, 2019 - 9:30 a.m. - City Hall (Room #306)

Next SAC Meeting(s): April 17, 2019 - 6:30 p.m. - SKWRF

Meeting adjourned at 10:30 a.m.

cc: Council, City Attorney, Mayor and Department Heads