

# City of Port Orchard

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Utility Committee  
Meeting Minutes  
August 12, 2019

Utility Committee Members Cindy Lucarelli and Fred Chang met on August 12, 2019 at 9:30 a.m. at the Port Orchard City Hall - Room #306. Also present: Public Works Director/City Engineer Mark Dorsey, Utility Manager Jacki Brown, Asst. City Engineer Mike Pleasants and Operations Manager Tony Lang.

**Stormwater Comprehensive Plan (2021) - Update:** UM Brown and PWD Dorsey reminded Committee members of the April 15, 2019 discussion on this matter, in which a framework for the Plan has been prepared by staff. It has been determined that the preparation of a new Comprehensive Stormwater Plan with CIP's and Rates Analysis is beyond staff's current capabilities and that a consultant will be needed to complete the Plan. *To be continued. The new Plan will be developed during the same timeline as the updates to the current Transportation and Sanitary Sewer Elements of the Comprehensive Plan in 2021 (advertisements and consultant selections to occur at the end of 2020.) The Water Element will not need to be amended.*

**Geiger/Blueberry Sewer Service Area - Discussion:** PWD Dorsey provided Committee members with a brief overview of the WSUD-proposed revisions to the sanitary sewer service area in/around the Geiger Road SE/SE Blueberry Road area, pursuant to recent conversations between area Developer's, the City and WSUD. All agree to expand WSUD's sewer service area. *No further action required at this time. This issue to be discussed at the 8.14.2019 SAC Meeting, and if ratified, WSUD will update GIS Mapping.*

**McCormick Water Campus - Discussion:** PWD Dorsey provided Committee members with an update on the discussions between McCormick Communities LLC, the City of Bremerton (COB), the City of Port Orchard and South Kitsap Fire Rescue, as it relates to the 580 Zone and the current water moratorium. All parties have finally agreed upon the storage requirement data points and the urgency to pursue the Well No. 12 source. As a basis for future Agreements, a letter to the COB requesting an interim commitment for a Seasonal Firm Peak Day (GPM) was sent on 8.13.2019. *To be continued.*

**Utility Department Work Plan – Discussion:** UM Brown, ACE Pleasants and PWD Dorsey provided Committee members with updates on the following Projects;

- **Foster Pilot Project** – The Joint Legislative Task Force continues to address water source withdrawal mitigation impacts (Steady State vs. Transient Model.) City staff will bring two new related contracts to the 8.20.2019 Council Meeting for approval. These currently unfunded contracts (2019-2020) for continued Water

Rights support activities and Foster-related studies (Hydrogeological, Stream Augmentation/Restoration, etc.) are critical to the continuation of well production post-Foster decision. To be continued.

- Well #13 Drilling – The pilot hole drilling is now complete, to an approximate depth of 2000-feet. Recent geological logging of the pilot hole indicates that Well #13 is a successful source. Change Order No. 2 for additional boring costs will be provided at the 8.20.2019 Council Meeting (DWSRF-funded.) To be continued.
- Well #13 Mains & PRV's- Staff continues to value engineer and field proof the new system model to finalize the needed main and PRV improvements. To be continued.
- Well #13 - Maple Avenue (Water Main & Well #6) – BHC is nearing the completion of the Ad Ready design. To be continued.
- Well #11 Construction – As a function of the updated water system model and the conversations/pending agreements associated with the 580 Zone, the Well #11 CIP's have been updated. This \$1M CIP project was once slated for basic improvements (well pump, new distilling basin & pump house modifications), but given legislative actions associated with new MCL's established for Iron Manganese treatment, this CIP is now a \$6M CIP.
- McCormick Pump Station #2 – Final design and permitting currently at 100% complete. This \$3.6M Project will be advertised in the Fall of 2019. The City has received \$800K from the Legislative ask. To be continued.
- Water System Plan 2019 – BHC's updated scheduled to complete the Plan and submit to City Council is now late 2019, given modeling and CIP issues within the 580 Zone. To be continued.
- Albertson's Sewer Pump Station – Anticipated changes in the ownership of several commercial properties located within the Sedgwick/Sidney sanitary sewer area have provided for a potential ULID and the construction of the new regional Sidney Pump Station (SPS.) To be continued.
- Marina Pump Station – With the ramped-up RH2 design efforts, finalization of the Proposed Site Plan is critical. Staff is currently working on confirming that the proposed plan is coordinated with the Downtown Redevelopment Plan, required shoreline setbacks and the future Bay Street Pedestrian Pathway West Project. To be continued.

**Well No. 9 - Update:** UM Brown reported to Committee members that she is finalizing efforts with the DOH to allow for the completed system to finally become operational. To be continued.

**McCormick Pump Station #1 - Update:** UM Brown and ACE Pleasants 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 is scheduled to complete the permanent facility construction by the end of 2019. To be continued.

Next Meeting(s): September 16, 2019 - 9:30 a.m.

Next SAC Meeting(s): November 6, 2019 - 6:30 p.m. – City Hall

Meeting adjourned at 10:56 a.m.

Audio successfully captured

Cc: Council, City Attorney, Mayor and Department Heads