

# City of Port Orchard

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Utility Committee  
Meeting Minutes  
October 21, 2019

Utility Committee Members Cindy Lucarelli and Fred Chang met on October 21, 2019 at 9:32 a.m. at the Port Orchard City Hall - Room #306. Also present: Public Works Director/City Engineer Mark Dorsey, Utility Manager Jacki Brown and Operations Manager Tony Lang.

**Waste Management - Discussion:** PWD Dorsey and OM Lang discussed two Solid Waste Management-related topics with Committee members as follows:

- Contract C024-15 Renewal - The current 5-year term solid waste services contract with Waste Management, Inc. will expire June 30, 2020. A new contract will come before the City Council sometime within Q1/2020. Please recall that pursuant to RCW 70.95.080, the City's solid waste services operates under the Kitsap County Comprehensive Solid and Hazardous Waste Management Plan. *To be continued.*
- Spring/Fall Cleanup - The City's clean-up program was initiated in the 1980's, with no known Resolution and/or Policy directive. The City's population has tripled, and the service area quadrupled since inception. As there are many 'pro's' associated with the program, the growth of the city and the expectations of the community have made the program unmanageable. There is also a question of 'gifting' of public funds that needs to be resolved. *To be discussed at the November 19, 2019 Work Study Session.*

**Asset Management - Discussion:** PWD Dorsey and UM Brown provided Committee members with a brief overview of the City's current Asset Management capabilities, being a GIS inventory platform. But the City needs to include Computer Maintenance Management Software (CMMS) that integrates into the City's current GIS Platform and Finance Department Encode system. To date, the City has been working towards this requirement and has completed an asset management consultation with AWC. Future grant and/or loan funding requirements will include having Asset Management/CMMS. *To be continued.*

**580 Zone Water Campus - Update:** PWD Dorsey and UM Brown provided Committee members with an update on the discussions related to the 580Zone and McCormick Communities LLC as follows:

- The terms of the amendment to the 2007 Agreement (construction of a new 580 Zone Reservoir, new Water Main and Well #12) between the City of Port Orchard and McCormick Communities, LLC have been agreed upon. *To be continued.*

- The terms of the Agreement between the City of Bremerton and McCormick Communities, LLC for Well #2A and #1R improvements have been agreed upon. To be continued.
- The terms of new 580 Zone Interim Agreement between the City of Port Orchard and the City of Bremerton have been agreed upon. To be continued.
- South Kitsap Fire Rescue, as it relates to the 580 Zone and the current water moratorium, is supportive of the various terms and/or commitments associated with the Interim 580 Zone Agreements. To be continued.

**Utility Department Work Plan - Update:** PWD Dorsey, UM Brown and OM Lang 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.) The work associated with the continued Water Rights support activities and the Foster-related studies (Hydrogeological, Stream Augmentation/Restoration, etc.) are ongoing and are critical to the continuation of well production post-Foster decision. To be continued.
- Well #13 Drilling - The pilot hole drilled to an approximate depth of 2000-feet is now having the casings installed. 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 once \$1M CIP project was 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. To be continued.
- McCormick Pump Station #2 - This project has been advertised, and the Bid Opening date is now set for November 8, 2019. To be continued.
- Water System Plan 2019 - BHC's updated scheduled to complete the Plan and submit to City Council is now late 2019/early 2020, 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.

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

Next Meeting(s): November 18, 2019 - 9:30 a.m.

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

Meeting adjourned at 10:43 a.m.

Audio successfully captured

Cc: Council, City Attorney, Mayor and Department Heads