

# City of Port Orchard

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Utility Committee  
Meeting Minutes  
December 16, 2019

Utility Committee Members Cindy Lucarelli, Jay Rosapepe and Fred Chang met on December 16, 2019 at 9:32 a.m. at the Port Orchard City Hall - Room #306. Also present: Public Works Director/City Engineer Mark Dorsey and Utility Manager Jacki Brown.

**Black Jack Creek Homeless Camp Abatements - Discussion:** PWD Dorsey discussed with Committee members the primary issues surrounding the Black Jack Creek Basin homeless camp abatement issue as follows:

- **The Kitsap Public Health District:** The Health District, as a function of their Pollution Prevention Assistance Program (solid waste/water quality), has advised the City that it must abate the homeless camps located on City property, with their assistance. These unbuildable City properties are the result of past foreclosures associated with unpaid ULID #1 assessments. These camps seasonally come and go, and there are other camps within the basin not located on City property that need to be address as well. *To be continued.*
- **Public Works Staff Issues:** There are issues associated with the City's Public Works Department staff providing the clean-up effort for these hazardous sites, such as; Training, protection equipment, liability, insurance, established accident protection plan and lack of a written policy. *To be continued.*
- **Homeless Rights:** Recent court cases have made clean-up efforts more difficult; Required clean-up noticing, personal property identification and claim processes, storage of personal property and 'sleeping vs. camping' issues. *To be continued.*

**Joint Planning Area Sanitary Sewer Coordination - Discussion:** PWD Dorsey and UM Brown provided Committee members with a brief overview of the City's current efforts to coordinate the much-needed sanitary sewer infrastructure for Sewer Basin 7, aka, The Joint Planning Area (Sedgwick/Sidney.) Recent meetings indicate the potential for an additional 2,150 ERU's within this area, with limited current infrastructure available. Staff is working with property owners to determine the most efficient means to provide the necessary sanitary sewer improvements for Sewer Basin 7. *To be continued.*

**580 Zone Water Campus - Update:** PWD Dorsey and UM Brown provided for the record, final and approved copies of the 580 Zone Agreements as follows:

- The First Amendment to the 2007 Reimbursement Agreement Amendment between the City of Port Orchard and McCormick Communities

- The Construction Agreement between the City of Bremerton and McCormick Communities
- The Interlocal Agreement between the City of Port Orchard and the City of Bremerton
- The Agreement between South Kitsap Fire Rescue and the City of Port Orchard

**Utility Department Work Plan - Update:** PWD Dorsey and UM Brown 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. Concerns over the accuracy of the Kitsap County-USGS Hydrologic Model are now being discussed. *To be continued.*
- Well #13 Drilling – With the pilot hole drilled to an approximate depth of 2000-feet, well casings (28-inch diameter) are now installed to a depth of 843-ft. *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's construction phase has now been awarded to Stellar J Construction. *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 – See JPA/Sewer Basin 7 above. 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 has confirmed that the proposed plan is coordinated with the Downtown Redevelopment Plan, required shoreline setbacks and the future Bay Street Pedestrian Pathway West Project. A loan

time extension request has been submitted to the Department of Ecology. To be continued.

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

Next Meeting(s): January 27, 2020 - 9:30 a.m. – Field Tour of Well #9, Well #13 and McCormick Pump Station #1

Next SAC Meeting(s): February 19, 2020 - 6:30 p.m. – City Hall

Meeting adjourned at 10:32 a.m.

Audio successfully captured

Cc: Council, City Attorney, Mayor and Department Heads