

City of Port Orchard

Utility Committee
Meeting Minutes
June 16, 2020 at 5:03 PM

Utility Committee Members Cindy Lucarelli, Jay Rosapepe and John Clausen met on June 16, 2020 via Zoom Meeting. Also present: Public Works Director/City Engineer Mark Dorsey, Utility Manager Jacki Brown, Mayor Rob Putaansuu, Finance Director Noah Crocker and Operations Manager Tony Lang.

McCormick Woods DOH Consolidation Grant - Update: UM Brown provided Committee members with a brief update on the work being accomplished via the Drinking Water System Repairs and Consolidation Grant awarded to the City by the Department of Health (DOH.) In general summary and hopefully with the assistance of HDR (AWC contract issues), the City is studying the consolidation of the McCormick Woods Water System (660/580 Zones) and the Port Orchard Water System (390/260 Zones) via the Old Clifton Road intertie and/or the Glenwood Connector intertie. As a reminder, the consolidation of the two water systems, along with the pending separation of the 660/580 Zones from the City of Bremerton, will require resolution of the Fluoridation differential between the two systems. *To be continued.*

GSP Amendment 2020 - Update: UM Brown provided Committee members with a brief update on the status of the 2020 General Sewer Plan (GSP) amendment being performed in association with the 2020 Sanitary Sewer CFC updates (via Katy Isaksen), based upon the revised Sanitary Sewer CIP List. The Final Draft of the Amendment has been submitted to DOH for review and the Public Works Department received a DNS on the Non-Project SEPA Checklist on 6.15.2020 (14-day appeal period.) *To be continued.*

McCormick Sewer Pump Station #1 Repairs - Update: PWD Dorsey updated Committee members on the current status of the two (2) areas of repair needed on the McCormick Woods Sewer Pump Station #1 before the Performance Bond can be released, being, 1) groundwater intrusion issues at the stairwell and 2) movement of the Y-connection to the existing 16-inch SSFM. McCormick Communities and RV Associates are currently addressing the issues. *To be continued.*

580 Zone Water Campus - Update: PWD Dorsey and UM Brown provided Committee members with the updates as follows:

- Well #12 – having successfully drilled the 1,100-ft pilot hole, McCormick Communities is now confirming the quality and quantity of water from this newly discovered water bearing formation. *To be continued.*

- 580 Tank – McCormick Communities, in order to maintain the required project schedule, has applied for a foundation only permit for this new water reservoir project and Staff is currently reviewing the submitted plans and specifications for approval. *To be continued.*
- 580 Transmission Line – McCormick Communities has decided to postpone this task for 1-year, in order to better evaluate and/or coordinate the alignment options with other required development tasks in the area. *To be continued.*
- Splash Pad - The City advertised for the 30% and 100% Ad Ready Retrofit Design Project and a contract is currently on the 6.23.2020 Council Agenda for approval. Please recall that this is for the McCormick Village Park Splash Pad Retrofit from a flow-through to a recycled water system. *To be continued.*

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 continue to grow, especially with the recent Well #12 findings, and are being discussed further. Additional challenges include the realization that the Watershed Restoration Enhancement Committee (WREC) inadvertently excluded the participation of the Squaxin Island Tribe. *To be continued.*
- Well #13 Drilling - Pump testing has been completed and preliminary results indicate pumping rates of up to 1,700 GPM can be achieved and that the source aquifer appears to have low Manganese levels (0.03 mg/L), so reduced and/or eliminated water treatment costs may be achievable. *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) - The Ad Ready design is close to be advertised for the construction phase of this task. *To be continued.*
- Well #11 Improvements 30% Design - The 30% Schematic design phase of the Well #11 Improvement Project has now commenced. *To be continued.*
- McCormick Sewer Pump Station #2 - This project's construction phase continues to move along per schedule and within budget. *To be continued.*

- Marina Pump Station - With the 30% Schematic Design now complete and a revised Engineer's Estimate via a Value Engineering exercise, the City has now received a Scope/Budget Proposal for the 60% Design Development Phase. As the estimate for this phase of work appears to be extortionate, Staff is working with RH2 to establish a workable proposal before proceeding. *To be continued.*

Additional Item: FD Crocker provided Committee members with a 'draft' COVID19 Utilities Payment Options Policy as required by the Governor's Office. In general, the Policy establishes flexible timelines for payment responsibility, but does not relieve customers from payment obligation. *To be continued.*

Next Meeting(s): July 21, 2020 (Location TBD)

Next SAC Meeting(s): June 17, 2020 6:30 PM (via Zoom)

Meeting adjourned at 5:52 PM

Meeting successfully recorded via Zoom

Cc: Council, City Attorney, Mayor and Department Heads