

Board of Commissioners Meeting
April 7, 2014
9:00

I. The meeting was called to order by Pepper Putnam, Chairman. In attendance were Albert Friess, Jim Larison, Mike Langley and Celeste Lilley. Jim Gross and John Frech of BHC Consultants were also in attendance.

II. The March meeting minutes were approved.

III. The financial report was approved. Resolution #100 – A Resolution to Re-open a Construction Account for depositing and disbursing PWTF funds was approved by signature.

IV. Jim Gross distributed an updated construction timeline. The public comment period for the biosolids removal project ends on April 14. If no comments are received, Fire Mountain Farms is ready to begin emptying the lagoon. The vector attraction reduction (VAR) test results came in at 5%, well under the permitted limit of 17%.

The Water Reclamation Facility improvement documents and drawings have been approved by DOE. A mandatory pre-bid meeting was scheduled for 11:00 this morning. Bids are due by May 2nd at 2:00 p.m. BHC will review the bid proposals and make their recommendation. The contract will be awarded at the next Board meeting which is scheduled for May 9th.

Mr. Gross has done some research into whether an infiltration pond for groundwater recharge could be used to dispose of some of the Class “A” reclaimed water now being sprayed on the field. Prior to construction, a perk test, another SEPA review, and public notice must be performed, and a facility plan amendment and a preliminary design must be submitted to DOE for approval. Mr. Gross provided a rough estimate of \$160,000 for testing, engineering and construction of such a pond and additional monitoring wells.

Mr. Putnam noted that the City of Sequim may possibly be interested in purchasing the water for areas that need the most water, and the WRI 18 committee has access to funding now. If this were to come to fruition, the pond would not be needed.

V. The manager’s report was reviewed and will be appended to these minutes.

VI. Old Business:

Mr. Putnam stated that he intends to attend future WRI 18 meetings, which are scheduled for the third Wednesday of every other month. At the last meeting, there was discussion about possible special mitigation certificates for marijuana growers in Clallam County. SWD’s spray field lease prohibits sub-leasing any of the field for any reason.

VII. New Business:

Mr. Putnam, Mr. Langley and Celeste met to discuss SWD's upcoming insurance renewal on March 31st. Structure and contents values were reviewed for current replacement cost. The renewal will include about \$500,000 more in property values.

A new law was passed that requires public officials and records officers to attend training on open public meetings and records retention. The training can be done by video and will be documented.

VIII. Checks and vouchers in the amount of \$31,215.95 were approved by signature. Previous mid-month vouchers were approved for \$13,875.57 and \$15,507.10.

IX. The next meeting was scheduled for Friday, May 9th at 9:00 a.m.

X. The meeting adjourned at 10:20 a.m.