

**Beacon Hill Water and Sewer District
Emergency Commissioners' Meeting Minutes
Wednesday, December 02, 2015**

Commissioner Roden called the emergency meeting to order at 5:15 pm on Wednesday, December 02, 2015 at the District office at 1121 West Side Highway in Kelso, Washington. Those in attendance were:

Commissioners Monte Roden and Bonnie Decius
Dell Hillger, General Manager
Debbie, Finance Administrator
Rick, Field Foreman
Audience: Keath Huff

Dell explained that the field crew had noticed some cracking on Alpha Drive and contacted the County. The County communicated that they had noticed some movement over the last couple of months in this area. At that point, the field crew felt it necessary to camera the line and Dell shared a video of those results. This section of sewer line is an eight-inch conveyance line for all of upper Beacon Hill Drive and Niblett neighborhoods, including Beacon Hill Elementary School. Several areas of the pipe have become squashed, fractured, and in one area, it has been forced into a figure eight shape. This sewer line was built in 1961, in 1981 a realignment was done, in 1995 due to a slide in this area the County moved the houses and reconstructed part of the sewer line, and in 2008 BHWSO replaced three sections of pipe due to a collapse. After evaluating the current condition of the manholes and pipes, it has been determined that the best solution would be to bypass the existing sewer lines and manholes by laying approximately 600 feet of a new welded HDPE sewer line. The sewer line would be realigned in the area where the land flattens out and tying it into the upper end.

Dell and Rick met with Advanced Excavation Specialist, LLC (AES) earlier in the week and said they could start the project as soon as tomorrow, December 3, 2015. AES specializes in these types of projects and the District has had good results working with them on other projects in the past. AES estimated the project to take about two weeks to complete. The project is estimated to cost approximately \$60,000 to \$75,000, including Gibbs & Olson's engineering costs.

Commissioner Roden opened up the floor for public comment. Mr. Huff said he was in full support of the project with no further comments.

It was moved by Commissioner Decius, seconded by Commissioner Roden to adopt Resolution No. 479 declaring a state of emergency for a sewer main realignment off Alpha Drive. Motion carried.

There being no further business, the Board adjourned at 5:30 p.m.

Monte J. Roden, President

Bonnie L. Decius, Secretary

Dean A. Takko, Commissioner