

**Beacon Hill Water and Sewer District Board Meeting
Wednesday, June 21, 2017 5:15 PM
1121 West Side Hwy, Kelso, WA 98626**

Meeting called to order at 5:12 PM.

In Attendance:

Members: Commissioners Monte Roden, Bonnie Decius and Keath Huff
Staff: Dell Hillger, General Manager, Debbie, Finance Administrator and Alan Engstrom, Legal Counsel
Audience: Jeff Cameron, Public Works Director and Amy Blain, Engineer with the City of Longview

Commissioner Huff made a motion to approve the minutes for the District's May 17, 2017 regular meeting. Motion carried.

Commissioner Huff made a motion to approve the minutes for the District's June 1, 2017 special meeting. Motion carried.

1) Treatment of Silica in Mint Farm Water

The Board welcomed Jeff Cameron and Amy Blain from the City of Longview to the meeting. As outlined in the Manager's Report, Mrs. Blain made a presentation to the Board on the three silica treatment options and costs. Of the three options discussed, Electrocoagulation and Precipitation methods would reduce the Silica but not the hardness of the water. The Reverse Osmosis option would get the water quality closer to what we were getting out of the Cowlitz River and is the most expensive. At this time, the Board unanimously agreed that the best option for the District would be to discontinue further action on the silica removal. Mrs. Blain will be giving this same presentation at the June 22, 2017 City Council meeting. If the City Council votes to pursue one of the three silica removal options, the District and the City Council will schedule a joint meeting for further discussion.

2) Fishers Lane Water Treatment Plant Disposition of Assets

After a brief discussion and review of the Fisher Lane Workshop reuse options, Commissioner Huff made a motion to approve the salvage of the Fishers Lane Treatment Plant's remaining sellable equipment and place the remaining assets on the market for sale as-is with no sale deadline. Motion carried.

Commissioner Roden asked Dell to find out if the District needs to retroactively declare the Fisher Lane intake structure as surplus. Mr. Cameron offered to ask the state auditors that were currently auditing the City.

3) Project Updates

a) New District Office – Bids were opened on June 20, 2017 and the apparent low bidder is J.H. Kelly. Dell recommended that the Board approve and award the low bid to J.H. Kelly in the amount of \$1,498,581.00.

After review and discussion of the bids, Commissioner Huff made a motion to accept the low bid for the District Office project from J.H. Kelly in the amount of \$1,498,581.00, contingent upon reference checks. Motion carried.

Dell recommended the Board approve the contract administration proposal from Page & Beard in the amount of \$93,770.80.

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After review and discussion of the contract, Commissioner Huff made a motion to accept the contract amendment from Page & Beard for the contract administration of the new District office in the amount of \$93,770.80. Motion Carried.

- b) Hillside Pump Station – Dell updated the Board on the progress and funding of this project as outlined in the Managers Report. The Public Works Board 2017-2019 budget has not been appropriated since the Washington State Legislature has not yet passed the budget for the next fiscal biennium. The deadline is June 30, 2017 at midnight. Until the budget is passed, the Public Works Board will be prohibited from expending funds or incurring liabilities.
- c) Lexington Sewer Pump Station Improvements - Update presented in the Managers Report.
- d) Water System Plan – Update presented in the Managers Report.
- e) Nevada Drive Water Main Replacement – Update presented in the Managers Report.
- f) Beacon Hill Water Tower – Update presented in the Managers Report.

Confirmation of Lien Filings - The Board reviewed the monthly lien synopsis. There were no new lien filings for May 2017.

Financial Report – The Board reviewed the financial report.

Expenditures – After reviewing the District claims from the lists provided, Commissioner Decius made a motion to approve the claims as of this date, June 21, 2017 for claims submitted after May 17, 2017 for \$97,486.54, claims submitted to date for June 2017 for \$310,582.24 and payroll for May and June 2017. Motion carried. The April and May 2017 credit card statements were provided to the Board electronically prior to the June 21, 2017 meeting.

The next TRRWA Board of Directors meeting is June 28, 2017 at 8:00 AM.

The next regularly scheduled Board meeting is July 19, 2017 at 5:15 PM.

There being no further business, the Board adjourned at 7:38 PM.

Monte J. Roden, President

Bonnie L. Decius, Secretary

Keath B. Huff, Commissioner