



JOINT MEETING OF  
WATER OPERATING BOARD  
and  
BEACON HILL WATER AND SEWER DISTRICT

**August 2, 2017 ; 5:00 P.M.**

Small Conference Room  
Longview City Hall  
1525 Broadway, Longview, WA 98632

**AGENDA**

1. Approve Minutes from June 5, 2017 Water Operating Board Meeting – Water Operating Board
2. Bid Review – Water Treatment Plant Dissolved Oxygen Project
  - a. Project discussion
  - b. Recommendation for award
  - c. DWSRF loan suspension and project funding
3. Participants' Agreement and Bid Award Procedures
  - a. Discussion and direction to staff
4. Other Water Treatment Plant Business
  - a. General Discussion of Treatment Plant and Water Operating Board Matters
  - b. Direction to Staff as Appropriate
5. Emergency Declaration – West Side Highway Sewer Main Failure – BHWSD Board
  - a. Discussion; declare emergency; authorize contracts; direction to staff
6. Emergency Declaration – Ostrander Pump Station Pump Failure – BHWSD Board
  - a. Discussion; declare emergency; authorize contracts; direction to staff
7. Emergency Declaration – Nevada Drive Canyon Sewer Main Failure – BHWSD Board
  - a. Discussion; declare emergency; authorize contracts; direction to staff
8. Discuss Hillcrest and Hillside Booster Pump Station Project – BHWSD Board
  - a. DWSRF loan suspension and project funding; direction to staff
9. Other Beacon Hill Water and Sewer District Business
  - c. General Discussion of BHWSD Matters
  - d. Direction to Staff as Appropriate



Water Operating Board Representatives

City of Longview: Chet Makinster, Steve Moon  
Beacon Hill Water & Sewer District: Dell Hillger

Staff

Jeff Cameron, John Axford, Jeff Coleman, Thomas Daly, Lisa Vertrees

Beacon Hill Water and Sewer District Commissioners

Monte Roden, President  
Bonnie Decius, Secretary  
Keath Huff, Commissioner

Staff

Dell Hillger, General Manager

