

**Beacon Hill Water and Sewer District Emergency Board Meeting
Wednesday, October 3, 2017 5:15 p.m.
1121 West Side Hwy, Kelso, WA 98626**

Meeting called to order at 5:15 p.m.

In Attendance:

Members: Commissioners Monte Roden and Bonnie Decius
Staff: Dell Hillger, General Manager, Debbie, Finance Administrator and
Alan Engstrom, Legal Counsel
Audience: Ted Branch

Ted Branch attended the meeting to show his interest in filling the vacant commissioner position.

1) West Side Hwy Sewer Main Failure

With regards to the emergency replacement of the sewer main that serves all of the Beacon Hill and Lexington areas, Dell conveyed to the Board, upon further inspection, that the remaining 700 feet of pipe from the replaced sewer main to the inlet of the sewer force main, has also deteriorated to the point of crumbling at the slightest touch. Three options to repair or replace this section and the costs for each were presented. After discussing the options, the Board agreed that the bypass and Insituform option was the best solution.

Commissioner Decius made a motion to declare the replacement of the remaining 700 feet of pipe from the replaced sewer main to the inlet of the sewer force main an emergency, per Resolution No. 497, and to proceed as discussed. Motion carried.

2) Commissioner Vacancy – After a brief discussion, Commissioner Roden and Commissioner Decius agreed to interview the candidates interested in filling the vacant commissioner’s position. Dell will compile the interview questions and the interviews will take place at the October 18, 2017 regularly scheduled Board meeting.

The next regularly scheduled Board meeting is October 18, 2017 at 5:15 p.m.

There being no further business, the Board adjourned at 6:00 p.m.

Monte J. Roden, President

Bonnie L. Decius, Secretary