

Beacon Hill Water and Sewer District Special Board Meeting
Wednesday, February 19, 2020 4:15 p.m.
1121 West Side Hwy, Kelso, WA 98626

Meeting called to order at 4:15pm

In Attendance:

Members: Commissioners Monte Roden, Bonnie Decius and Michelle Hollis
Staff: Dell Hillger, General Manager, Debbie, Financial Administrator and
Allen Unzelman, Legal Counsel
Audience: Linda McPherson

Commissioner Hollis made a motion to approve the minutes for the District's January 15, 2020 regular meeting. Motion carried.

The following agenda items were discussed as outlined in the Manager's Report:

1) CUSTOMER REQUEST

Mrs. McPherson in attendance. The Board explained our connection fees and reduced rate program as well as offering payment arrangements for connection fees.

2) PROJECTS

A. Sewer Projects

1. Sparks Drive
2. View Point Drive
3. Nevada Canyon Sewer main Improvements
4. Inglewood Sewer Main Improvements

Commissioner Hollis made a motion to approve the Inglewood Sewer main Improvements as complete and authorized the final payment in the amount of \$18,030.36 and the release of retainage. Motion carried.

B. Water Projects

1. Skyline Reservoir and Pump Station – awarded \$2,020,000 DWSRF loan by DOH.
2. Woodbrook Water Main Leak
3. New 2-inch Main
4. Hillside Pump Station
5. Longview Water Update

Commissioner Hollis made a motion to approve the Resiliency and Emergency Response Plan proposal with BHC Consultants in the amount of \$84,407.00. Motion carried.

3) ADMINISTRATIVE

A. Cowlitz PUD

Commissioner Hollis made a motion to approve the proposed PUD easement and authorized the General Manager to sign. Motion carried.

B. Meeting Times

Commissioner Hollis made a motion to approve Resolution No. 520 to change the Board of Commissioner meeting times. Motion carried.

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- C. Policy on Weapons
Commissioner Hollis made a motion to approve Resolution No. 521 to update the District policy on weapons. Motion carried.
- D. Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS)
- E. Staff update regarding new hires
- F. Discussion of topics from the Commissioners Workshop
- G. John Deere Backhoe to be auctioned at Ritchie Bros on March 26.

4) DEVELOPMENTS

- A. Maxwell Farms – (23 SFR connections). Contractor is waiting for County approval to re-start work soon.
- B. North Lexington PUD (44 SFR, 80 apts.) – waiting for revised project plans.
- C. River Terrace Apts. (198 apts.) – waiting for revised plans.
- D. Lexington Fire Station – under construction & under operation, old building was demolished.
- E. Riverside Apts. – Short Plat application submitted through Building & Planning.
- F. Lexington Elementary School – Under construction. Pre-con for utility work on February 18.
- G. Laulainen Estates Phase 2 – waiting for developer to start project.
- H. Dan Laulainen (Lone Oak) – met on site to discuss 2-inch water main extension.

Confirmation of Lien Filings - The Board reviewed the monthly lien summary. It was moved by Commissioner Decius to approve the filing of the January 2020 liens 1714 and 1715. Motion carried.

Financial Reports – The Board reviewed the financial reports.

Expenditures – After reviewing the District claims, Commissioner Decius made a motion to approve the claims submitted after January 15, 2020 in the amount of \$85,043.88, claims submitted to date for February 2020 in the amount of \$150,200.84 and payroll for January and February 2020. Motion carried. The January 2020 credit card statements were provided to the Board electronically before the February 19, 2020 meeting.

Other Business – March 11, 2020 District bowling night.

Other Business – WASWD asked for voluntary contributions for the storm water permit appeal to protect ground water sources from underground injection wells. No action taken.

Other Business – Commissioner Roden will be attending the TRRWA Operating Board Meeting on Wednesday, February 26, 2020 at 10:00 am at the TRRWA plant.

Other Business – Update on the Regional Water Treatment Plant Participants Agreement proposed revisions.

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The next scheduled Board meeting will be a regular meeting on March 18, 2020 at 4:15 pm.

There being no further business, the Board adjourned at 6:16 pm.

Monte J. Roden, President

Bonnie L. Decius, Secretary

Michelle L. Hollis, Commissioner