

Beacon Hill Water and Sewer District Regular Board Meeting
Wednesday, June 17, 2020 4:15 p.m.
1121 West Side Hwy, Kelso, WA 98626

Meeting called to order at 4:15 pm

In Attendance:

Via remote call in: Commissioners Monte Roden, Bonnie Decius, Michelle Hollis and Allen Unzelman, Legal Counsel

Staff: Dell Hillger, General Manager and Debbie, Financial Administrator

CONSENT AGENDA

- A. Approval of Minutes: May 20, 2020 Regular Meeting
- B. Confirmation of Lien Filings
- C. Claims Approval - Submitted after May 20, 2020 in the amount of \$78,589.62, to date for June 2020 in the amount of \$217,087.42 and payroll for May and June 2020. The May 2020 credit card statements were provided to the Board electronically before the June 17, 2020 meeting.

Commissioner Hollis made a motion to approve the consent agenda for June 17, 2020. Motion carried.

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

1) CUSTOMER REQUEST

No audience participation.

2) PROJECTS

A. Sewer Projects

- 1. General Maintenance, sewer cleaning and camera work.

- 2. Sparks Drive CIPP Sewer Project

Commissioner Decius made a motion to approve and accept the low bid from Michels Corporation for the Sparks Drive CIPP Sewer project in the amount of \$124,764.49. Motion carried.

B. Water Projects

- 1. Skyline Reservoir and Pump Station

- 2. Longview Water Update

Commissioner Decius made a motion to approve and accept the low bid from Northeast Electric for the RWTP Production Wells Pumps 1, 3 & 4 VFD Installation in the amount of \$430,788.50. Motion carried.

- 3. General Maintenance, old meter change outs, locates and service repairs as needed.

3) ADMINISTRATIVE

A. Staff

4) DEVELOPMENTS

- A. Maxwell Farms
- B. North Lexington PUD
- C. River Terrace Apts.
- D. Riverside Apts.

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- E. Lexington Elementary School
- F. Laulainen Estates Phase 2
- G. Dan Laulainen (Lone Oak)

Other Business: Commissioner Decius will attend the July 29, 2020 Water Operating Board meeting at 3:30 pm.

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

There being no further business, the Board adjourned at 4:45 pm.

Monte J. Roden, President

Bonnie L. Decius, Secretary

Michelle L. Hollis, Commissioner