

Beacon Hill Water and Sewer District Regular Board Meeting
Wednesday, July 15, 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: June 17, 2020 Regular Meeting
- B. Confirmation of Lien Filings (no liens in June)
- C. Claims Approval - Submitted after June 17, 2020 in the amount of \$177,553.42, to date for July 2020 in the amount of \$136,523.29 and payroll for June and July 2020. The June 2020 credit card statements were provided to the Board electronically before the July 15, 2020 meeting.

Commissioner Hollis made a motion to approve the consent agenda for July 15, 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

B. Water Projects

1. Skyline Reservoir and Pump Station

Commissioner Hollis made a motion to approve the scope and fee proposal from RH2 for Phase 1 of the Skyline Reservoir and Pump Station project in the amount of \$110,750. Motion carried.

2. Alpha Drive Water Main Proposal

Commissioner Hollis made a motion to approve the proposal from Gibbs & Olson Engineering for the Alpha Drive Water Main project in the amount of \$39,700. Motion carried.

3) ADMINISTRATIVE

COVID-19 Customer Support Program

Commissioner Decius made a motion to approve the COVID-19 Customer Support Program. Motion carried.

4) DEVELOPMENTS

A. Maxwell Farms

B. North Lexington PUD

C. River Terrace Apts.

D. Riverside Apts.

E. Lexington Elementary School

F. Laulainen Estates Phase 2

G. Dan Laulainen (Lone Oak)

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Other Business: Commissioner Roden attended the June 24, 2020 TRRWA Operating Board meeting. He gave an overview of what was discussed at the meeting.

The next scheduled Board meeting will be a regular meeting on August 19, 2020 at 4:15 pm.

There being no further business, the Board adjourned at 5:17 pm.

Monte J. Roden, President

Bonnie L. Decius, Secretary

Michelle L. Hollis, Commissioner