

**SEWER ADVISORY COMMITTEE
MEETING MINUTES
February 19, 2020**

The Sewer Advisory Committee (SAC) met at the City of Port Orchard City Hall and the meeting was called to order at 6:30 PM by Council Member Cindy Lucarelli.

Those attending the meeting were City Council Members Rosepepe, Clauson and Lucarelli; West Sound Utility District Commissioners Hart and Way; City Utility Manager Brown; WSUD General Manager Screws; and SKWRF Plant Manager Grabill.

APPROVAL OF MINUTES

Commissioner Hart made a motion, seconded by Councilmember Rosepepe, to approve the minutes of November 6, 2019. The motion passed unanimously.

PROJECTS AND UPDATES

Storage Building

This project is complete and in use. Most of the work was completed in house and was completed under budget.

2020 Capital Projects

CAS Aeration Upgrades

Plant Manager Grabill has received a bid of \$32,000 for the diffuser.

CAS Blower Replacement

Plant Manager Grabill has purchased the replacement from the original supplier for half price since the expected life was much longer. The purchase price was \$42,000.

2020 Maintenance Projects

Effluent Sluice Gates.

We are able to replace two stainless gates for the price of one cast iron gate.

Deck Coatings (\$9000)

This is an in-house project for scheduled maintenance.

Exterior Coatings (\$65,000)

Plant Manager Grabill is presently working on the Scope of Work to be able to request bids.

Secondary Wet Well Scum Pit Pumps and Lines

This is an in-house project and parts have been ordered.

Fence Repairs and Extensions

The new fencing will deter trespassing due to the steep hillside.

Administration Building Flooring

Plant Manager Grabill will use carpet tiles as they may be replaced as needed rather than having to replace the entire carpet in the future.

SCADA Server Room Upgrade

These upgrades will be done in-house and will focus on bringing the room up to code.

Digester Cleaning

This is a regular maintenance item. However, the cost is greatly increased since the City of Port Orchard's decant facility can no longer accept the material. The decant facility is not designed for this use and must be updated.

DEPARTMENT OF ECOLOGY PUGET SOUND NUTRIENTS GENERAL PERMIT

The Washington state Department of Ecology has issued a preliminary determination to develop a Puget Sound Nutrients General Permit for discharge to the Salish Sea. There are approximately 40 plants potentially effected by this new requirement the majority of which could not meet the requirement without expansion and a significant rate increase. The SKWRF has no room to expand in order to meet requirements for additional processes.

MARINA PUMP STATION

The City is anticipating having final design by the end of this year.

MEETINGS

The next meeting is 6:30 PM, May 27, 2020 at the South Kitsap Water Reclamation Facility..

There being no further business, the meeting was adjourned at 7:15 PM.

West Sound Utility District

Jerry Lundberg

James J. Hart

Susan Way

City of Port Orchard

Fred Chang

Cindy Lucarelli

Jay Rosepepe