

**SEWER ADVISORY COMMITTEE  
MEETING MINUTES  
January 16th, 2019**

The Sewer Advisory Committee (SAC) met at the City of Port Orchard City Hall, and the meeting was called to order at 6:31 PM by Commissioner Jerry Lundberg.

Those attending the meeting were City Council members Chang, Rosepepe, and Lucarelli; West Sound Utility District Commissioners Hart, Way, and Lundberg; City Utility Manager Hunter, WSUD General Manager Screws and SKWRF Plant Manager Grabill.

**APPROVAL OF MINUTES**

Commissioner Lundberg moved to approve the SAC minutes for the January 16th, 2019 meeting. The motion seconded by Councilmember Chang and passed unanimously.

**PROJECTS AND UPDATES**

**MBR Replacement Completion**

- MBR cassette replacement has been completed. We are awaiting O&M manual.

**Storage Building**

- Contract has been signed for roofing. Underlayment is on, awaiting metal sheeting.
- Contractor for roll up door has been determined. Working on contract.
- Receiving bids for drywall installation .
- Purchased electrical components. Awaiting roof completion for electrical install.

**New NPDES permit**

- New NPDES permit took effective January 1st, 2019
- There is some additional testing and reports on the new permit.
- Complete engineering assessment will be needed during permit cycle. Permit is calling for O&M manual during permit cycle.

**2019 CIP**

- CIP Sharples Maintenance/Repair
- Since the previous rebuild, the Sharples only has 9,000 hours. Historically it has been rebuilt at 40,000 hours. The machine itself is not in need of repairs. The control panel is no longer supported by Alfa Laval, although replacement of the panel is not requested, due to the \$70,000 cost. Full replacement of the Sharples is set for 2024. We currently have it disassembled for a deep clean.

**CIP Exterior Coatings**

- Reaching out for bids currently and have had one site visit so far.

**CIP CAS Engineering Assessment**

- Engineer site visit scheduled for March 13th 2019

MARINA LIFT STATION UPDATE


There was no update at this time

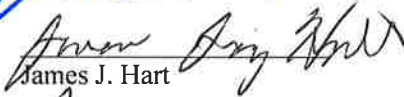
MEETINGS

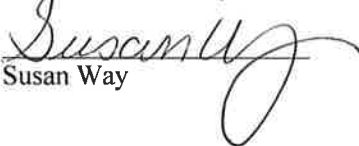
The next meeting is 6:30 PM, April 17<sup>th</sup>, 2019 at the South Kitsap Water Reclamation Facility.

The meeting adjourned at 7:25 PM.

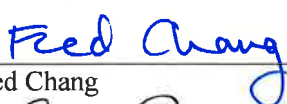
**West Sound Utility District**


  
Jerry Lundberg

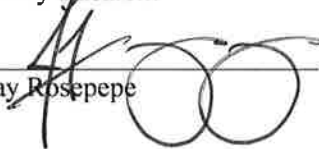
  
James J. Hart

  
Susan Way

**City of Port Orchard**

  
Fred Chang

  
Cindy Lucarelli

  
Jay Rosepepe