

**SEWER ADVISORY COMMITTEE
MEETING MINUTES
April 24, 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 Council Member Cindy Lucarelli.

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

The minutes of the ~~April 24~~^{JAN. 16}, 2019 meeting were unanimously approved.

PROJECTS AND UPDATES

MBR Replacement Completion

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

Storage Building

- The roofing has been completed.
- The roll-up door was installed on April 12th.
- The drywall contractor has been selected and we are awaiting Board approval to proceed.
- The electrical is currently being run.
- Hardie siding is on site awaiting installation.

2019 CIP

- This machine is not in need of repairs and no expenditures will be needed for it this year.

CIP Exterior Coatings

- The project will begin on Monday, April 29th and is expected to last two weeks. Solids processing adjustments were made to accommodate the project. This will put the finishing touches on the centrifuge project.

CIP CAS Engineering Assessment

- The Engineer visit was on March 13th.
- There is no solid data as of this meeting.

MARINA LIFT STATION UPDATE

There is no update at this time.

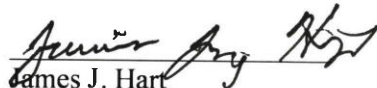
MEETINGS

The next meeting is 6:30 PM, August 14, 2019 at Port Orchard City Hall.

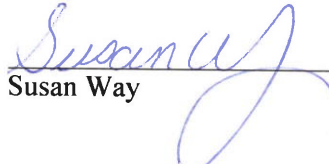
The meeting adjourned at 7:03 PM.

West Sound Utility District

Jerry Lundberg



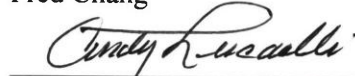
James J. Hart



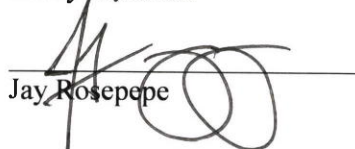
Susan Way

City of Port Orchard

Fred Chang



Cindy Lucarelli



Jay Rosepepe