



**SNOQUALMIE PASS UTILITY DISTRICT
KING AND KITTITAS COUNTIES**

NOTICE OF REMOTE MEETING BOARD OF COMMISSIONERS

Monday July 27th, 2020 at 6:00 p.m.

Meeting will be attended and held remotely

Notice is hereby given that the Snoqualmie Pass Utility District will hold a Remote Board Meeting on Monday July 27th, 2020, commencing at 6:00 p.m., which will be attended and held remotely.

AGENDA-

This meeting is being called as a REMOTE meeting due to the Governor's proclamation 20-28.7. The District will continue to hold meetings remotely due to the COVID-19 emergency. Once proclamation 20-28.7 is no longer in effect, the District meetings will return to their normal location.

"Pursuant to Governor Inslee's Proclamation 20-28.7, due to the COVID-19 emergency, the July 27, 2020 meeting will not have a physical location, but rather the public must attend telephonically, or through other virtual means. To that end, if you would like to attend the July 27, 2020 Board meeting, at the applicable time please call [425-292-2674](tel:425-292-2674) (Uber Conference number) or www.uberconference.com/snoqpassutilitydist to use your computer to join on line. No access code is required. Unless you are giving a public comment during the time that is allowed for such, please mute your phone, as this is an open line, and background noise may disrupt the meeting."

Public attendance at District meetings will be done telephonically, or through other virtual means, until further notice. We appreciate your understanding during these times."

- Call to Order: Introductions and roll call.
 - Ask how many people from the public are on the line and if they would please state their name so that they can be called upon in order during the public comment period.
- Approval of consent agenda- customer credits, GM timecard, approval to move two employees from probationary pay up to OIT pay and one employee up one level of pay upon successful completion of obtaining the WDM1 license. GM request to cash in 40 hrs comp time.
Commissioner Harja meet with the GM to review these items prior to the meeting.
- Approval of Agenda-
- Public Announcements-
 - Office is closed, encourage customers to make online payments or use the drop box at the office.
- Documents for the meeting can be found on the District web site www.snopass.org Once on the home page open the Public Document Folder and click on the Google Drive Folder to review relevant documents pertaining to the meeting.
- The public is encouraged to join the District meetings by telephone and make comments. After you have reviewed the documents on the website (before, during, or after the meeting) you may email the Commissioners or the District. If you email the District at customer@snopass.org the GM will print out your comments and distribute the comments to the Commissioners and read them aloud for the record.

General Manager monthly report- update on business activities to include old business, new business.

OLD BUSINESS

1. USDA application for wastewater plant- under review
2. HLA Engineering is working on the draft water comp plan draft and preparing rate study for publication.
3. Staff continues to install and/or replace water meters
4. Staff have been clearing the site behind the green shop where the new wastewater plant will be built. Hope to go out to bid for a fence soon and construct before winter.
5. The District has received a new price quote on the pumps needed at the DOT and Alpentel Lift Stations. The District will need to go through a bidding process due to the cost. Approx. \$120,000 for four pumps
6. Staff continue to work on the wastewater collection system. Staff is working with the contractor in reviewing the inspection reports and videos. Staff will be using a hand camera to inspect hard to reach areas across the District.

New Business

1. The July 2020 Allocation of connections has come to a close. The District received allocations from July 14, 2020 starting at 8 am and closed this allocation on July 27, 2020 at 1 pm.
 - a. Report the number of applications submitted, construction types, and ERUs requested.
 - b. Discuss the next steps- inform the applicants that have now been given the opportunity to make a timely payment to secure the connections.
 - c. Payments are due by August 14, 2020 at 1 pm
2. Customer account reclassification- discuss the reclassification of the Ski Area snow making meters. Currently they are charged a monthly minimum. The GM requests to stop this and treat these accounts like a hydrant, in that if water is used then a bill will be created. The District has no contractual obligation to supply water for snow making.
3. Vouchers- costs are significant as Kubota has sent the bill for phase one (\$100,835.28). Pro Vac has also sent the bill for inspecting the sewer collection system (\$104,557.50).

Possible Board Action

- Approval of meeting minutes July 13
- Approval of vouchers

- Commissioner Comment
- Adjourn

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