



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

NOTICE OF REMOTE MEETING BOARD OF COMMISSIONERS

Monday December 14th, 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 December 14th, 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. The District will continue to hold meetings remotely due to the COVID-19 emergency. Once proclamation 20-28 is no longer in effect, the District meetings will return to their normal location.

"Pursuant to Governor Inslee's Proclamation 20-28, due to the COVID-19 emergency, the December 14, 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 Board meeting, at the applicable time please call [425-292-2674](tel:425-292-2674) (Uber Conference number) or www.uberconference.com/snogpassutilitydist 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."

- Call to Order: Introductions and roll call
 - Ask how many people from the public joined the meeting remotely by phone
- Approval of consent agenda- *one motion to approve items reviewed by the GM and board secretary.*
- Approval of Agenda-
- Public Announcements-
 - Office is closed, encourage customers to make online payments or use the drop box at the office.
 - Please do not store items in the hydrant houses. Do not block hydrant houses with vehicles etc. If you, your contractor, or HOA is plowing snow, please do not push snow in front of hydrants, instead we ask that you clear snow in front of hydrants to help our community.
 - The District is asking that all customer register their accounts in the customer water meter portal. This will allow the customer to monitor their own flow and set up leak alerts. Thus, conserving water. Your participation is appreciated.
 - Foreign water right credit approval- application has been accepted and posted on their site for the mandatory 30 day appeal process to conclude on Dec 21.

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

OLD BUSINESS

1. USDA application for wastewater plant and bidding process, update- 7 bids were submitted. Lowest bidder was Apollo at \$4.6 million. All submittals are being reviewed so that the District can select the lowest responsible bidder.
2. FEMA grant applications – update, three applications were submitted for round two approval.
3. Well 5 rehab update – new water level sensors installed, working to tie into the scada system
4. Lagoon Transfer pump project update – Plan to start the project in early January.
5. Wastewater plant SCADA repairs update – fine tuning the program and remote-control ability
6. District winter operations are underway – making repairs to hydrant houses.
7. Ski Area snow making at tubing update –Ski Area will use the hydrant for now.
8. Discuss purchasing the county owned half of the green shop update – continue discussion.
9. Continued discussion about the District purchasing easements in Alpentel.
10. DOE foreign water rights- DOE approved the application on Nov 20th. It is now posted for the mandatory 30-day appeal process.
11. Continue to work with the motel and others on fixing leaks and conserving water.
12. Alpentel lift station emergency repairs
13. Continue discussion about employee benefits and the policy for comp time and sick leave.

New Business

1. Discuss the utility tax that the District pays to the state each month based on customers bills.
2. Discuss Water Use Efficiency (WUE) goal setting for 2021
3. Discuss an emergency resolution for the SCADA repairs at the wastewater plant and spray field.
4. Discuss emergency resolution for the new need to hire an electrician to wire in a quick connect plug for our portable generator to work at the lift stations.
5. Discuss the effluent pumping system emergency repairs.
6. Discuss the bids received for the MBR phase 1 project.

▪ Possible Board Action

- Approval of meeting minutes Nov 23
 - Approval of vouchers
 - Approve and award the MBR phase 1 construction project
 - Approve SCADA emergency resolution
 - Approve lift station electrical emergency resolution
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- Commissioner Comment
 - Adjourn

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