



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

NOTICE OF REMOTE MEETING BOARD OF COMMISSIONERS

Monday April 12, 2021 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 April 12, 2021, 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 Once proclamation 20-28 is no longer in effect, the District meetings will return to their normal location.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 board 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/snoqpassutilitydist to use your computer to join online. 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*. Staff timecards and payroll reports, customer billing credits, bank transactions.
- Approval of Agenda as presented
- Public Announcements-
 - Office is closed, encourage customers to make online payments or use the drop box at the office.
 - The District is asking that all customers register their accounts in the customer water meter portal and payment portal. This will allow the customer to monitor their own flow and monitor their bills and make payments.
 - The District's March Allotment process for connection is closed. Report results____. Next allocation may be held in June and Oct of 2021 and then Q1 of 2022.

Continue the meeting:

- Public Appearance – none
- Public Comment on agenda items only- none
- Public Comment on non-agenda items- none
- Commissioner Reports- none

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

OLD BUSINESS

1. New Wastewater Plant- working with engineers and contractor on start date.
2. DOE foreign water rights- Well siting task order for Kittitas County. Discuss plan and costs.
3. Ski Area snow making- working on a MOU for drilling a well.
4. Generator needed for Alpentel Lift Station. Order has been placed.
5. Easements for utilities in Alpentel, attorney working on documents.
6. The VFD for main irrigation pump at plant has arrived. Working on installation plans.
7. The GM submitted an application and presentation to Kittitas County COGS group for the Distressed County Tax Grant. Hope to hear results back this month.
8. Staff is working with engineers on best plans to change the lift station pumps.
9. Billed PSE for damage to District water system by contractor while working on Alpentel power outage. Received check for \$4,293.80 to cover labor and equipment costs.

New Business

1. Allotment for water/sewer connection is closed. Update on applications received.
2. DOE refunded \$5,685.42 for the King County water rights consolidation cost reimbursement contract.
3. Water Comp plan draft completed, and District staff is reviewing.
4. Water and Wastewater future projects and budget increasing to \$32 million budget.
5. Staff preordering supplies due to shortages caused by COVID.
6. WA State Governor has extended the moratorium on late fees and termination of service through July 31, 2021. Review and extend resolution 2021-04
7. Discuss water usage and compare revenue classes.
8. Continue to encourage customers to register in the payment portal.
9. Review ENR cost index for Seattle. This rate is used to calculate the cost increase for connection fees.
10. Security- I have ordered a metal gate to install at the end of Hyak drive.
11. The GM is working with the state DRS staff to offer SPUD staff the deferred comp program.
12. The GM will be attending a virtual conference next week to earn water and wastewater continuing education credits.

▪ Possible Board Action

- Approval of meeting minutes
- Approval of vouchers
- Approve and extend moratorium on late fees and termination of service through July 31, 2021

- Commissioner Comment
- Adjourn

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