



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

**NOTICE OF MEETING BOARD OF COMMISSIONERS  
Monday April 25, 2022 at 6:00 p.m.**

Notice is hereby given that the Snoqualmie Pass Utility District will hold a Board Meeting on Monday April 25, 2022, commencing at 6:00 p.m., which will be held in person and held remotely. The District encourages the public to attend remotely due to COVID-19 emergency. Mask will be required by anyone who attends in person. The meeting location is the District office located at 932 Hyak Drive.

**AGENDA-**

**Due to the COVID-19 emergency, this meeting is being called pursuant to the Governor's proclamation 20-28, which allows for an in person component in addition to hosting the remote meeting element as described in the Governors proclamation 20-28.14.**

"Pursuant to Governor Inslee's Proclamation 20-28, due to the COVID-19 emergency, the board meeting will have a physical location and be held through other virtual means. To that end, if you would like to attend the Board meeting virtually, at the applicable time please call [425-292-2674](tel:425-292-2674) (Uber Conference number) or [www.uberconference.com/snoqpassutilitydist](http://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 Agenda as presented
- Approval of consent agenda- *one motion to approve items reviewed by the GM and board secretary*. Staff timecards and payroll reports, bank transactions, customer credits.
- Public Announcements-
  - The District office is open but encourage customers to make online payments or use the payment drop box located at the office (932 Hyak Drive). Office is open 8 am-4 pm Monday thru Thursday.
  - 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, monitor their bills and make payments.

**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 construction update-
2. Water System Plan update-
3. Continued discussion about capital improvement projects for this year-
4. New plant/office generator and lagoon bypass line project update-
5. Update on project bidding and parts/equipment orders- lift station pump replacement, wastewater collection system repair, hydrogeologist contract.

## **New Business**

1. Review the quotes from Apollo for the WWTP phase 1 extension projects including the generator installation and lagoon bypass.
2. Review bids for the lift station rehab projects
3. Review bids for the sewer collection repairs
4. Review bids for the sewer collection system 15" liner repairs
5. Review the RFQ's received for hydrogeologist

### **▪ Possible Board Action**

- Approval of meeting minutes Apr 11, 2021
- Approval of monthly vouchers (from the general fund No. 657010) for \$
- Approval of Hydrogeologist
- Approval of lift station rehab bid
- Approval of sewer collection system repairs
- Approval of sewer collection system 15" liner install and repairs
- Approval to proceed with the generator installation at the WWTP
- Approval to proceed with the lagoon bypass line installation

### **▪ Commissioner Comment**

- Adjourn

**SNOQUALMIE PASS UTILITY DISTRICT**

**PO BOX 131 (932 Hyak Drive)**

**SNOQUALMIE PASS, WA 98068**

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