



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

**NOTICE OF MEETING BOARD OF COMMISSIONERS
Monday September 26, 2022 at 6:00 p.m.**

Notice is hereby given that the Snoqualmie Pass Utility District will hold a Board Meeting on Monday September 26, 2022, commencing at 6:00 p.m., which will be held in person and held remotely. The meeting location is the District office located at 932 Hyak Drive.

If you would like to attend the Board meeting, at the applicable time please call **425-292-2674** (Uber Conference number) or www.uberconference.com/snogpassutilitydist 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. GM cash in comp time.
- Public Announcements-
 - The District is asking that all customers register their accounts in the customer water meter portal and payment portal.
 - Contractor and homeowners need to complete water and sewer connections to the District system by October 1. Due to potential of bad/wet weather the District requires all connections to be completed by October first each year.
 - The District is actively seeking a new employee. Duties include heavy equipment operator, water distribution operator, and wastewater plant operator.

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- new generator being installed
2. Construction project and loan closing
3. MBR process update- operations
4. Update on lift station rehab project- parts on order
5. DOE NPDES update- new outfall extension installed
6. Well driller contractor update on new wells sites-
7. Sewer collection system repair update-
8. Staff working with WA SAO on financial audit
9. Staff working on a lengthy public records request-
10. Water leak repairs
11. District projects updates
12. Well study and water treatment discussion

New Business

1. Vac truck new tires installed
2. Cat rental to move dirt
3. Fence repairs- warranty work
4. District receiving claims on the construction project retainage for unpaid sub contractors
5. CDL school for employees

▪ Possible Board Action

- Approval of meeting minutes Sep 12, 2022
- Approval of monthly vouchers (from the general fund No. 657010) for \$

- Commissioner Comment
- Adjourn

SNOQUALMIE PASS UTILITY DISTRICT

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