

Clallam Bay/Sekiu Sewer Advisory Committee

August 16, 2023 Meeting Minutes

Sekiu Community Center, Sekiu, WA

Abbreviations: Clallam County Public Works (CCPW), Wastewater Treatment Plant (WWTP)
Board of County Commissioners (BOCC)

A. ROLL CALL:

Members:

Adele Kelly
Brian Adler
John Robinson
Karin Ashton

Staff/Interested Parties:

Mike French, Clallam County Commissioner
Ron Garcelon, CCPW Utility Program Mgr.
Kim Malakoff, CCPW WWTP Operator
Cole Dustin, CCPW WWTP Operator

B. REQUESTS FOR ADDITIONS TO AGENDA: None

C. PUBLIC COMMENT – PLEASE LIMIT COMMENTS TO 3 MINUTES: None

D. FOR THE GOOD OF THE ORDER:

- Approval of minutes: Motion carried

F. CONTINUING BUSINESS ITEMS

1. I/I Project update:

- Downtown Sekiu Bids opened yesterday: Bruch & Bruch Lowest Responsible Bidder
- Snob Hill portion: Surveying nearly complete
- Grant funding expires end of Oct. 2023. Grant extension amendment approved, awaiting paperwork
- Some discussion about timing of construction in Downtown Sekiu

2. Ordinance Update:

- Staff continuing to audit connections
- Discussion about first billing for new ordinance.
- Ordinance goes into effect September 11, 2023

3. Clallam Bay Bearings:

- Bid awarded to Allform Welding (it was noted Allform did the replacements at the Sekiu plant.

4. Value Planning:

- Still awaiting comments from DOE
- Some discussion about the plan, it remains unchanged since the presentation by the consultant.

5. Website Updates

- Staff shared additions to website including links to economic hardship resources

G. NEW BUSINESS ITEMS

- None

H. PUBLIC COMMENT – PLEASE LIMIT COMMENTS TO 3 MINUTES:

- None

I. NEXT MEETING / FUTURE AGENDA ITEMS DISCUSSION

J. ADJOURNMENT – Meeting Adjourned @ 3:45 pm