

Clallam Bay/Sekiu Sewer Advisory Committee
October 18, 2023, 3pm 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:

Meeting called to order at 3:15pm

Members:

Adele Kelly
Karin Ashton
Glenn Teeter (3:20pm)

Staff/Interested Parties:

Ron Garcelon, CCPW Utility Program Mgr.
Kim Malakoff, CCPW WWTP Operator
Cole Dustin, CCPW WWTP Operator
Tyler Ahlgren, public

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: Moved to next meeting

F. CONTINUING BUSINESS ITEMS

1. I/I Project update: Project has begun
2. Ordinance Update: Ordinance is in effect, first invoices to go out in Novem
3. Value Planning:
 - Comments from DOE received. Letter of support from Department of Corrections requested by DOE.
4. Nutrient Reduction: Treatment plant operators implementing recommendations in the AKART and Nutrient Optimization Plan

G. NEW BUSINESS ITEMS

- None

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

- None

I. NEXT MEETING / FUTURE AGENDA ITEMS DISCUSSION

- Glenn Teeter made a motion to move meetings to quarterly. The Motion was seconded by Adele. Motion carried: 3-0.

J. ADJOURNMENT – Meeting Adjourned @ 3:52 pm