

SACHEEN LAKE WATER & SEWER DISTRICT

Minutes: April 8, 2015

Location: Sacheen Fire Station

Commissioner Garrett called the meeting to order at 3:00 pm with the pledge. Commissioners Pearman, DM/Pearman, and Kevin Koesel from Sewell Engineering were also in attendance. NOTE: C/Johnsen was not in attendance.

C/Garrett reviewed the meeting agenda noting the change in meeting date due to lack of quorum on the 1st.

C/Pearman MM to approve the minutes of February 25 meeting, C/Garrett seconded and the motion was unanimously approved.

ENGINEERING REPORT/PROJECT UPDATE: Kevin Koesel

Construction Progress Update

Bid Schedule A

- Underdrain portion of the contract is nearly complete.
- Ready to start sand placement when underdrain complete

Bid Schedule B

- Finished most of the work on the backside of the lake
- Approximately 1500' of mainline installation remaining on Fertile Valley Rd
- Pressure testing of mainline complete on the backside to the bridge
- Pressure testing also complete from Kohles Beach to the treatment site

Bid Schedule C

- Following along mainline crew, most all pumps and service lines are in on the backside
- Currently working in Poirier's
- Still need to install service lines in Eisenbarths
- When complete on Fertile Valley side will go back over to East Shore and the Terrace

Construction Schedule Upcoming

Bid Schedule A

- Sand Installation for lagoon cells. Contractor will clean up slopes for sand placement

Bid Schedule B and Bid Schedule C

- Will continue on Fertile Valley to complete for sign off.

Change Orders

-CO 7-A Addresses additional rock in areas needing over excavation on floor where the floor was unstable in order to get firm base. This also includes rock to stabilize the access road, approximately 1,200 cy Cost \$172,335.63

-CO 8-A Addresses the cost of sand placement. This was not part of the underdrain change order. The contractor is giving a credit on their original contract price for sand and then getting an extra allowance for sand installation as the process/effort for installation on top of the fabric is different from original bid. It will be tracked on a daily basis with the two site inspectors. Cost \$43,714.92

-CO 4-C Addresses additional effort required by the contractor for location of sewer systems, relocation of pump unit (will be reimbursed by property owner) as well as revision to the Granacki property as it was found they utilize two separate septic tanks. Cost \$9,667.86

C/Pearman MM to approve Change Order 7-A for \$172,335.63, 8A for \$43,714.92 as detailed. C/Garrett seconded the motion and the motion was unanimously passed.

C/Pearman MM to approve CO 4-C in the amount of \$9,081.25 as detailed. C/Garrett seconded the motion and the motion was unanimously approved.

QUESTIONS/COMMENTS:

- J. Storms asks if the sand is being done by someone who is suing us. Why not bid it out? There has been no lawsuit filed. The sand installation is part of the original bid and contract; just the means and methods for installation have changed.
- J. Storms also expresses concern that the Granacki house that has 2 outlets for wastewater should be his bill. District said they would hook up the residence and this is the easiest way to accomplish it.
- J. Storms asks if we are almost done with change orders. He thinks the costs are skyrocketing. Schedule A is 60% complete and has the biggest potential to go over. Schedule B is 85% complete, C is 60% complete, and E-One is 100%
- R. Griggs asks if CNI has been given an open checkbook for sand. Kevin explained the underdrain and sand placement noting that slower placement of sand is required due to the fabric layer
- D. White asks if the fabric referred to was not part of the original bid. No it was not.
- J. Storms again asks why ECY isn't paying for what they required. They have added the maximum change order money allowable to our 0% interest loan, and we are already maxed out with grant money of \$5 million. By having identified the problem and dealt with it now it will save us very much money down the road.
- J. Storms says he respects that the Board is trying to keep the costs down and find additional funding. He would not like to be on the other side of the table.

- Kevin notes that Schedules B&C are doing great and have approximately \$40K left in contingency.
- C/Pearman notes that Schedule A is taking up about 90% of time and engineers effort. Will likely take to the end of the summer for completion.
- Question was raised as to whether there was a performance delay clause. Much of the delay was due to the underdrain and that the delay penalty wasn't very much.
- Will likely take another month for sand placement and then another month for liner installation
- The headworks building has yet to be started and the some of the electronics may be delayed until August as we have been wrestling back and forth about contract specs. The MCC, center of all the electronics is a major holdup
- This summer will see no irrigation as it takes awhile to build up levels in the lagoons prior to needing to irrigate

Mt. View Estates

- DM/Pearman explained that the Board was approached by several property owners in the Mt. View area interested in having sewer service. Timing was such that we went ahead and applied for funding from Ecology. We will bring information to the meeting on the 18th at the Fertile Valley Fire Station
- A. James says that no one in Mt. View 1st Addition want or need sewer service.
- M. Kolodrub rebuts that he has been contacted by several properties in Mt. View 1st interested in service
- A. James notes that they would not want to prevent Mt. View from receiving service but reiterates that no one in Mt. View 1st wants sewer
- J. Storms says that many people don't make meetings for input.
- Kevin notes that information was sent by mail and that temporary construction easements were sent out that could be returned as voice of support
- C/Pearman sees that we are fast approaching system operation. We have networked with Ray King who is the Newport City Administrator and also a Diamond Lake S&W commissioner.

- Ray has suggested that we can work under their operator's license until we have a certified operator. We should be looking for an operator now.
- When systems are commissioned, a user's manual should be issued along with as built drawings.
- We might want to consider a maintenance contract with S&L or some other company until we convert to a full time maintenance person.
- We are looking into a computer system that will be most effective for use in District management
- L. Storms asks if there is a lot more to do before we can turn the system on. Kevin says the lagoons are the biggest problem. We are looking at using the lift station as an interim for systems needing immediate remediation.

DISTRICT MANAGER'S REPORT:

Hours for District Manager

February 87 March 43

General Fund

3 vouchers was presented for payment from the General Fund totaling \$202.59

15-07	SLA (postage)	\$107.71
15-08	K&L Gates	\$63.00
15-09	Newport Miner	\$41.88

5 vouchers were presented for payment from the LID totaling \$ 1,077,055.05

LID 15-15	E-One	\$152,831.73
LID 15-16	S&L Underground (B)	\$ 55,112.28
LID 15-17	S&L Underground (C)	\$ 172,175.11
LID 15-18	JA Sewell	\$ 67,343.02
LID 15-19	CNI	\$ 629,542.91

COMMUNICATIONS:

- Enduris Board of Directors election
- Weed Board Neighborhood Cost Share Program
- Response to Bill & Sandee Smith

Action Register review by C/Garrett

PUBLIC COMMENT/QUESTIONS:

- D. White asks if a 10G 4 wire be used for the pump. Kevin notes he is not an electrician. The electrical connection can be done when the control box is installed. There is also another shut off that the electrician will install.
- R. Griggs notes that his control box was installed in the wrong place. Kevin says they will meet to fix
- B. Wear also notes that a shut off is required before our box. He also says that E-One also makes a small panel to put in your house to monitor what is going on in the outside unit
- J. Storms says he went through what we owe agencies and the cost per hook up is about \$32,000. It was noted that there are a few other aspect to take into account such as bare lots and resorts.
- L. Whitt asks if there has been an EIS done on Deer Creek. No, we have been following ECY guidelines and it was not required.
 When are we going to fix Rocky Gorge? The County has been grading it on a regular basis
 Would like the bond numbers of project. It was requested that he put his request in writing.

C/Garrett MM that the regular meeting times for the Board meetings be changed to 3:00pm.

C/Pearman seconded the motion and the motion was unanimously approved.

The next board meeting will be May 6 at 3 pm

Meeting was adjourned at 4:25

Sheila Pearman, District Manager