

Members Present: Councilmembers Earle Stuard (chair), Curt Brown, Charla Neuman

Staff Present: City Engineer Michael Kosa, Public Works Manager Andrew Leach, Contract Administrator Kelsey White

The meeting convened at 4:00 PM. Due to Covid-19 restrictions, this meeting was held virtually.

The following topics were discussed:

The Committee selected Earle Stuard for PWC Chair.

Biosolids Equipment Modernization

City Engineer Kosa stated the City of Sumner operates a wastewater treatment plant in conjunction with the City of Bonney Lake. The WWTF dryer used to create biosolids is approaching end of life. Staff prepared a request for qualifications to have the system reviewed for modernization. Gray and Osborne Inc., was selected to provide consulting services through a qualification-based selection process. The consultant prepared and staff reviewed and revised the scope and fee, with a final not-to-exceed amount of \$79,600. The scope provides a technical memorandum and a proposed conceptual facility plan to submit to the Washington State Department of Ecology and receive approval. Once approved by Ecology, Gray and Osborne may be asked to continue work through a future addendum for Council to approve to advance the modernized equipment process to a final set of plans and specs for construction. *“Do-Pass Recommendation by the Committee”*

Water Rights Pilot Project – Consultant Amendment

City Engineer Kosa stated the City has identified a need to acquire additional water rights. The City hired Robinson Noble to assist with this. An amendment to the contract is necessary due to significant delays from USGS to develop a hydrogeological model. This amendment adds an additional \$15,052, bringing the final contract amount to \$237,172.00 *“Do-Pass Recommendation by the Committee”*

Director Dahlem updated the committee on projects.

Adjournment

4:54