

Members Present: Councilmembers Curt Brown, Charla Neuman, Barb Bitteto (alternate)

Members Absent: Councilmember Earle Stuard

Staff Present: Mike Dahlem, Michael Kosa, Andrew Leach, Alisa O'Haver-Ayala, Kelsey White

The meeting convened at 4:03 PM. Due to Covid-19 restrictions, this meeting was held virtually.

The following topics were discussed:

160th Sidewalks and Pervious Sidewalks

Public Works Manager Leach stated this project will consist of filling in missing sidewalks on 160th street and installing new stormwater treatment. Bids were due on March 31st, four bids were received with RS Underground, Inc. submitting the lowest responsive bid in the amount of \$425,289.25 The engineer's estimate for this project was \$432,413.00. The contractor will have twenty-five days to complete the work. The project is funded by Department of Ecology grant funds. *"Do Pass Recommendation by the Committee"*

PSE Energy Conservation Grant Agreement – Ammonia Sensors

City Engineer Kosa stated the City's Wastewater Treatment Facility has been participating in an energy savings program sponsored by Puget Sound Energy (PSE). Through the program, energy usage has already been reduced by 12%. This agreement is another phase of that program and will accept a grant for \$33,849 to install four ammonia sensors. The sensors will detect ammonia levels, allowing the blowers to turn on only when necessary and reducing energy costs. *"Do Pass Recommendation by the Committee"*

Director Dahlem updated the committee on projects.

Adjournment 4:12pm