

UTILITIES COMMITTEE MINUTES

OCTOBER 5, 2020

12:00 P.M. – 12:45 P.M.

REMOTE ONLY

COUNCIL PRESENT: COUNCILMEMBERS STEADMAN (CHAIR) AND MILLER

COUNCIL EXCUSED: COUNCILMEMBER KUNKEL

STAFF PRESENT: TROY WOO, SCOTT EGGER, EMILY WATTS, JUSTIN BELLIS,
PERI EDMONDS

ACTION: APPROVE UTILITIES COMMITTEE AGENDA

MOTION: MOTION MADE, SECONDED AND CARRIED BY COUNCILMEMBERS MILLER AND
STEADMAN

SOUTH SOUND GREEN ILA RENEWAL

STAFF: EMILY WATTS, WATER RESOURCES SPECIALIST

STEPHANIE BISHOP, PROGRAM MANAGER, SOUTH SOUND GREEN

ACTION: FORWARD THE SOUTH SOUND GREEN INTERLOCAL AGREEMENT (2021-
2025) TO THE FULL CITY COUNCIL FOR APPROVAL

MOTION: MOTION MADE AND SECONDED BY COUNCILMEMBER STEADMAN AND
MILLER. MOTION CARRIED.

The Cities of Lacey, Olympia, and Tumwater, and Thurston County have supported the South Sound Green (SSG) program since its inception in 1992. The Interlocal Agreement is for an additional five years from 2021-2025. The City's contribution to the program will be \$14,400.

The program involves students grades 4-12 learning about watershed issues, collecting, testing, analyzing water quality data in the field and classroom, and participating in stewardship projects. Virtual programs have been implemented due to the pandemic.

WATER OPERATIONS CONSTRUCTION SUPPORT

STAFF: JUSTIN BELLIS, SENIOR WATER DISTRIBUTION TECHNICIAN

ACTION: INFORMATION ONLY

Water Operations staff provide utility construction support to the design and construction engineers during the submittal review and approval process. They provide information on the specific types of material allowed, and provide comments and suggestions prior to beginning construction.

Staff also provide support for scheduled shutdown of existing lines, sewer lift station startups, and verification of system components following installation of utilities such as water meter boxes, fire hydrants, backflow assemblies, and air release valves.