

UTILITIES COMMITTEE MINUTES

AUGUST 3, 2020

12:00 P.M. – 12:53 P.M.

COUNCIL PRESENT: COUNCILMEMBERS STEADMAN (CHAIR), KUNKEL, AND MILLER

STAFF PRESENT: SCOTT SPENCE, SCOTT EGGER, ED ANDREWS, PETER BROOKS,
PUNA CLARK, TERRI O'NEAL, PERI EDMONDS

ACTION: APPROVE UTILITIES COMMITTEE AGENDA

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

2020 WATER SHORTAGE RESPONSE PLAN

STAFF: LINSEY FIELDS, WATER RESOURCE SPECIALIST

ACTION: INFORMATION ONLY

The Water Shortage Response Plan (WSRP) provides operating procedures to be implemented by the City of Lacey Water Utility in the event of a weather-related water shortage, natural or human-caused disaster, or other water system operating emergency.

The objective of the WSRP is to establish procedures for managing water supply and demand in times of shortage. The WSRP identifies the range of demand reduction actions that are available and defines the mechanism by which decisions will be made during a shortage event. It is the goal of the WSRP to maintain essential public health and safety services, and minimize adverse impacts on the local economy, environment, and lifestyle of the City's water customers.

TERRY CARGIL RESERVOIR COMPATIBILITY

STAFF: PUNA CLARK, UTILITY ENGINEER
ACTION: RECOMMEND USING THE BASE MODEL OPTION ON THE TERRY CARGIL WATER RESERVOIR AND FORWARD TO THE FULL COUNCIL FOR CONSIDERATION.
MOTION: MOVED AND SECONDED BY COUNCILMEMBERS STEADMAN AND MILLER.
MOTION CARRIED.

At the June 25, 2020, Council meeting, Council recommended the Utilities Committee discuss options for incorporating blending and masking options on the Terry Cargil Water Reservoir, and provide a recommendation to the full Council.

The 30-foot tall reservoir will be located at 4504B Intelco Loop SE. The elevated water tank will have storage capabilities of 1.25 million gallons of water for use by City of Lacey customers.

Staff provided blending and masking options for the reservoir, including costs and maintenance.