

WOODINVILLE WATER DISTRICT
1442nd Regular Meeting
April 5, 2022

ATTENDANCE

Commissioners: Chuck Clarke, Aleksandra Kachakov, Pamela J. Maloney, Tim Schriever, and Karen Steeb
Staff: Patrick Sorensen, Ken McDowell, Jack Broyles, Steve Brown, Christian Hoffman, Sandra Tachibana, Nick Foster and Jane Nicholls
General Counsel: Christopher Pirnke

CALL TO ORDER

Commissioner Clarke called the meeting to order at 5:00 p.m.

ROLL CALL

Commissioners Clarke, Kachakov, Maloney, and Steeb along with Attorney Christopher Pirnke were all present via Microsoft Teams. Dial-in information was posted with the agenda on the District's website.

Commissioner Schriever was not present at Roll Call.

ITEMS FROM THE PUBLIC: None.

ADDITIONS OR DELETIONS TO THE AGENDA: None.

MEETING AGENDA APPROVAL

It was moved by Commissioner Steeb and seconded by Commissioner Maloney to approve the April 5, 2022, Meeting Agenda. Vote 4-0-0. Motion carried. So ordered.

Commissioner Schriever joined the meeting at 5:04 pm.

MINUTES APPROVAL

7 (a) March 15, 2022, Regular Meeting Minutes

It was moved by Commissioner Maloney and seconded by Commissioner Steeb to approve the March 15, 2022, Regular Meeting Minutes, Vote 4-0-1 with Commissioner Kachakov abstaining due to her approved absence at the March 15, 2022, meeting. Motion carried. So ordered.

CONSENT AGENDA

8 (a) Sign Monthly Vouchers

- Water Maintenance Fund (09-104-0010), Vouchers #100186 through #100286 and Payroll Advice #10078 through #10114 in the amount of \$356,190.98

- Sewer Maintenance Fund (09-104-0510), Vouchers #27297 through #27299 in the amount of \$35,321,399.00
- Water Construction Fund (09-104-3010), Vouchers #35558 through #35569 in the amount of \$193,372.03
- Sewer Construction Fund (09-104-3510), Vouchers #41011 through #41013 in the amount of \$45,488.38

4/11/2022 A/P and 3/28/2022 Payroll A/P

- 8 (b) Resolution No. 4005 - Accepting the Ringhill Booster Pump Station Generator Replacement Project, Contract No. 3.19
- 8 (c) Resolution No. 4006 - Accepting the Ringhill and Hollywood Booster Pump Station Improvements Project Contract No. 1-20
- 8 (d) Resolution No. 4007 - Accepting the District Handicap Ramps Project

It was moved by Commissioner Kachakov and seconded by Commissioner Steeb to approve the Consent Agenda. Vote 5-0-0. Motion carried. So ordered.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

NEW BUSINESS

- 11 (a) King County Sewer Rate Establishment Process Discussion

Mr. Broyles initiated a discussion of the 2023-2032 proposal. The Board's long term goal is to keep sewer rates as affordable as possible without a negatively affecting service.

- 11 (b) Reimbursement for Participation in Hudson Sewer Extension D1904

At the July 10, 2020, Regular Board meeting, a Participation Agreement was approved for District participation in the Hudson Sewer Developer Extension. The purpose of the participation was to lower the elevation of the proposed sewer main in order to provide public sewer service to property west of the Hudson development.

One of the requirements for the Hudson project included extending the sewer to and through their site. Because the Hudson development did not need a deep sewer extension in order to serve their development, the District agreed to participate in their project to lower the sewer main deep enough to accommodate future development west of the Hudson property.

The District's participation amount was estimated at \$57,615 in 2020; the actual cost to construct the entire sewer for the Hudson development, that started in November 2021, was \$230,482.23. Because this work was performed during the wet weather, most of the material removed from the trench had to be hauled out and import gravel borrow brought in for much of the backfill.

After reviewing invoices and time sheets submitted by Conner Homes; daily inspection reports and the Developer Extension file, staff calculated the participation amount to be paid to the developer. The percentage of work that was required to be done by the developer for the deep portion of the sewer was calculated at a depth of 8 feet. Anything over that depth on the final two runs of sewer, (228 feet in length from MH 1610 to MH 1612), would be the District's participation amount. With the deepest portion of the sewer at over 24 feet, the District's participation amount came to 45% of the total sewer cost for the project, (0.45 x \$230,482.23) equal to \$103,717.00. This consideration included the oversizing of one manhole, difference in pipe material, increased shoring and depth of the trench.

It is staff's recommendation that the Board approve the participation amount for the Hudson development. Property to the west (Fivi Spatacean) has already connected to the Hudson extension and brought the sewer to and through her development. Staff are currently working on the final acceptance of the Spatacean developer extension.

It was moved by Commissioner Maloney and seconded by Commissioner Steeb to compensate Conner Homes for District participation in their sewer developer extension D-1904, for the Hudson Short Plat, in the amount of \$103,717.00 Vote 4-0-1. Commissioner Schriever abstained. Motion carried. So ordered.

11 (c) Additional Leak Repair, Alarms & CDF Change Orders on the Sewer Siphon 1 Reconfiguration Project

The Board has previously approved change orders in the amount of \$ 205,883,49 for the Siphon 1 Reconfiguration Project. A summary of these change orders is listed below. There are additional change order requests above this which require Board approval.

The Board has previously approved change orders for additional leak repairs and alarm rental on this project. However, efforts thus far to control groundwater infiltration, have not resulted in completely leak free structures. It is sometimes the case that grouting a structure in one location will cause the groundwater to seek another crack that wasn't able to be seen previously. This happens because the visible leak relieves the pressure at the that location, and it doesn't need to find another weak spot to come through. This may be a frustrating exercise, and while the total costs of the leak repairs are adding up, it is still a great deal cheaper and less disruptive than trying to replace all of the structures at the Siphon 1 facility. Total replacement would also have been much harder to permit for this site next to the Sammamish River.

There is also a need for another month of temporary alarms on the project. This is because there was an unexpected delay in getting PSE to provide a new upgraded electrical meter at the site. This was largely due to a recent policy with PSE where they wouldn't provide the meter without a physical address. However, no address could be obtained since there are no above ground structures on the site. It took a lot of time and communication with PSE and the City to facilitate a workaround that would satisfy PSE. Therefore, the contractor Gary Harper Construction is requesting an additional change order to cover the cost of additional extended rental of the temporary alarm panel in the Siphon Vault.

As noted in previous change orders, the original contract allowance, for grouting/sealing, of \$20,000 was previously exceeded. Any sealing costs above that allowance require a change order. Also, there

have been reconfigurations of some of the piping on this project, due to site changes, which may allow an opportunity to improve one structure at this point. Operations has noted that due to these configuration changes one manhole no longer needs to be 17 feet deep, and the bottom 6 feet could be filled with Controlled Density Fill (CDF). This would allow for easier and safer maintenance plus it would likely help with the continuing groundwater intrusion issues experienced at this manhole.

Gary Harper has provided a cost for adding CDF, of \$4,103.05; and for WCCL to repair the remaining leaks amounting to \$4,058.26 and is requesting reimbursement for Xylem Auto Dialer Rental from 2/17/22 to 3/11/22. The cost for the Xylem temporary alarm panel alarm panel is \$1,436.81. The total combined amount for this change order is \$9,598.12.

It was moved by Commissioner Steeb and seconded by Commissioner Kachakov to allow General Manager authorization to approve Change Orders up to \$ 215,481.61 for the Siphon1 Reconfiguration Project. Vote: 5-0-0 Motion carried. So ordered.

REPORTS

- a. General Manager's Report - Mr. Sorensen reviewed his report and lead discussion on the highlights of the March 29, 2022, WASWD special meeting.
- b. Engineering Report - Mr. McDowell presented the report. Commissioner Steeb commented on seeing District staff operating the drone along the Tolt Pipeline. She is pleased the District is using this technology to affordably keep the most up-to-date records.
- c. Finance Report - Mr. Broyles reviewed the report with the Board.
- d. Operations & Maintenance Report – No Report.
- e. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) - Commissioner Clarke reviewed the meeting highlights.
- f. Seattle System Operating Board - Commissioner Maloney reported on the March 31, 2022, meeting. Meeting highlights were the capital improvement plan; as well as discussion on the future water supply.
- g. Sno-King Water District Coalition - The next meeting will be held April 11, 2022, virtually, hosted by Mukilteo Water District.
- h. Snohomish River Regional Water Authority (SRRWA) - No Report.
- i. Washington Association of Sewer and Water Districts (WASWD) - Commissioner Clarke reported on the March 21, 2022, Section IV meeting. The WASWD Board Workshop was held March 28, 2022. Water supply and security were discussed.
- j. WASWD Government Relations Committee - Commissioner Steeb reported on the March 16, 2022, meeting.

- k. Attorney's Report - Mr. Pirnke, legislative OPMA 1329 requirement to publish physical address for Public involvement.

COMMISSIONER'S COMMENTS

Commissioner Maloney noticed there are more articles on pending construction at Molbak's and pending construction of the new AGIS Senior Living Complex.

Commissioner Steeb enjoyed the Commissioner's Corner article in The Pipeline authored by Commissioner Kachakov. She mentioned she is interested in attending the Seattle Art Museum exhibit which will end May 30, 2022 "Our Blue Planet: Global Visions of Water".

COMMISSIONER CALENDARS

Commissioner Maloney may have a conflict for the April 19, 2022, meeting. All Commissioners expect to be available for the May 3, 2022, meeting.

ITEMS FROM THE PUBLIC None.

EXECUTIVE SESSION

The Board of Commissioners convened an Executive Session pursuant to RCW 42.30.110(1)(1)(g) at 6:05 p.m. to discuss personnel issues. Commissioners Clarke, Kachakov, Maloney, Schriever, Steeb, and Counsel attended the Executive Session. Commissioner Clarke announced that the Executive Session will end at 6:35.

The Executive Session was extended 10 minutes to be concluded at 6:45 pm.

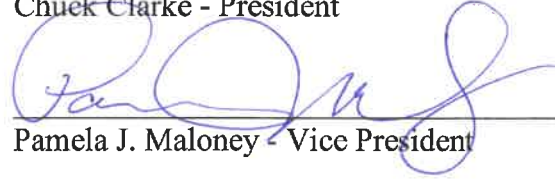
The Executive Session was concluded at 6:45 p.m. and the open public meeting was reconvened with no action taken.

ADJOURNMENT

Commissioner Clarke adjourned the meeting at 6:45 p.m.



Chuck Clarke - President

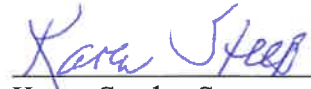


Pamela J. Maloney - Vice President

ATTEST:



Karen Steeb - Secretary



Karen Steeb - Secretary



Aleksandra Kachakov- Commissioner



Tim Schriever - Commissioner

Minutes: Jane Nicholls