

PUBLIC UTILITY DISTRICT NO. 1  
OF ASOTIN COUNTY, WASHINGTON  
and  
CLARKSTON CITY COUNCIL  
JOINT MEETING MINUTES  
April 5, 2010

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President Gary Hicks presiding, the Public Utility District No. 1 of Asotin County Meeting from March 23, 2010 was reconvened and called to order at 5:30 p.m. at the Clarkston City Hall and Council Chambers located at 830 Fifth Street.

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ROLL CALL: PRESENT PUD Commissioners: Gary Hicks, Don Nuxoll and Judy Ridge.

City Council Members: Mayor Donna Engle, Bill Lomen, Monika Lawrence, Kathleen Warren, Mary McLaughlin, Terry Beadles and George Nash.

PUD Staff: General Manager Tim Simpson and Treasurer Bob Sischo.

City Staff: Public Works Director Jim Martin and City Clerk Vickie Storey.

County Staff: Public Works Director Joel Ristau.

Keller Associates Staff: Larry Rupp and Justin Walker.

Presentation – Clarkston Wastewater Facility Engineering Report

Mayor Donna Engle and Clarkston Public Works Director Jim Martin opened the meeting welcoming all who were in attendance.

Larry Rupp from Keller Associates provided an overview of the Clarkston Wastewater Facility Engineering Report noting the regulatory compliance issues regarding ammonia limits and total suspended solids. Mr. Rupp also provided an overview of the plant deficiencies and recommended upgrades. The total estimated cost of the upgrades to the Clarkston Wastewater Treatment Plant is \$10.6 million. Justin Walker from Keller Associates provided an overview of funding opportunities in order to securing loans and/or grants to pay for the recommended upgrades. He stated that the Public Works Trust Fund Loan Application is due May 10, 2010. If a loan is secured at a .5% interest rate, the increased cost to customers would be approximately \$5.50 per month.

Mr. Rupp stated that environmental documentation will need to be completed and submitted to the Department of Ecology. He stated that a financial plan and a pre-design of the recommended improvements could also get underway if the Council chooses. Jim Martin stated that he would work with Keller Associates to develop the scope of work and cost estimates for the financial plan and pre-design and bring to the Council for review at their April 12, 2010 meeting.

After discussion about the compliance issues and the recommend upgrades, the Clarkston City Council voiced their support for the Wastewater Facility Engineering Report and the recommended upgrades and improvements. The Council proposed to develop and pass a resolution at their Monday, April 12, 2010 Council meeting adopting the Wastewater Facility Engineering Report. They also proposed to begin work towards applying for and securing loans and/or grants or funding to address compliance issues and plant deficiencies.

The PUD Board of Commissioners stated their support of the Wastewater Facility Engineering Report and recommend improvements to the treatment plant. The PUD Commissioners proposed development and passage of a resolution supporting the engineering report and proposed improvements.

#### ADJOURNMENT

There being no further business the meeting was adjourned at 7:00 pm.