

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
and
ASOTIN COUNTY COMMISSION and CITY OF CLARKSTON COUNCIL
JOINT COMMISSION and COUNCIL MEETING MINUTES
November 30, 2009

President Gary Hicks presiding, the Public Utility District No. 1 of Asotin County Meeting from November 24, 2009 was reconvened and called to order at 2:00 p.m. at the Bank of Whitman located at 230 Bridge Street in Clarkston, Washington.

ROLL CALL: PRESENT

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

County Commissioners: Don Brown.

City of Clarkston Council: Mayor Donna Engle and John Smith.

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

County Staff: Public Works Director Joel Ristau.

City of Clarkston Staff: Public Works Director, Jim Martin, City Clerk Vickie Storey and two wastewater treatment plant staff.

Other: Keller Associates staff and Washington State Department of Ecology staff.

Presentation – Clarkston Wastewater Treatment Plant Study and Project Status Update

Larry Rupp, Keller Associates presented a report regarding the status of a study commissioned by the City of Clarkston Council on the City's wastewater treatment plant. The study focused on two phases. Phase 1 provides for the development of a technical report to address the Washington State Department of Ecology directive to the City to resolve ammonia discharge issues into the Snake River and the development of a treatment plant and discharge permit for 2010. Phase 2 provides for the development of a facility planning study to address plant conditions and needed upgrades.

Mr. Rupp provided a historic and statistical analysis on the issues the treatment facility has faced with regards to ammonia discharge. A permit is under review by Ecology and should be provided to the City by early next year. Keller has conducted a condition assessment of the treatment plant and has provided a preliminary assessment of the deficiencies in the plant. Mr. Rupp stated that the plant was never designed to meet the current state regulations adopted in 2002 and will need to be upgraded to meet the criteria and needs improvement to ensure proper operation and treatment to meet current and future needs. After discussion of the various aspects of the presentation, the meeting was concluded.

ADJOURNMENT

There being no further business the meeting was adjourned at 3:20 pm.