

CWSA BOARD MEETING MINUTES

Attendees:

- Donna Cross, CWSA President
- Skip Schott, CWSA Secretary
- John Warner, CWSA Commissioner
- Curt Brees, SLWSD
- Mike Johnson, CVWD
- John McClellan, AWWD
- Paul Richart, AWWD
- Ashley Rindero, AWWD
- Scott Smith, SLWSD
- Caryn Saban, AWWD

1. CALL TO ORDER

The meeting was called to order at 3:00 pm.

2. ROLL CALL

Roll Call was taken. All three Commissioners were present.

3. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no Additions to or Deletions from the agenda.

4. UNFINISHED BUSINESS

A. Long-Range Facility Plan Discussion

Paul Richart provided a summary of the BHC Long-Range Facility Plan. He discussed the intermediate pump, surge protection upgrade, valve replacements, VFD and transformer, generator and ATS, and UPS replacement. Paul proposed that if they do a pump station project, they do it in no more than one or two phases, bundle the projects, and schedule the work from approximately September 2025 to May 2026. Mike Johnson stated that we should complete the ATS project first and then coordinate our efforts with the City of Everett's project to replace the transmission 5 line. Paul continued to discuss the remaining projects that include the second reservoir and applying for a Public Works Trust Fund Loan. Scott Smith recommended applying for the design loan first. Each agency would submit their own application, but coordinate with the Public Works Trust Fund Board that all 3 applications were for the same project. Additional projects discussed were the reservoir coating, cathodic testing, and cathodic repairs and upgrade. A revised table with the new timelines discussed will be brought to the next regular CWSA meeting in June.

4. NEXT MEETING DATE

A. The next meeting will be on June 21, 2023 at 3:00 pm via Teams.

5. ADJOURNMENT

The meeting was adjourned at 4:05 pm.

Minutes Approved by:

Donna Cross

Donna Cross
Board President