



223 E. Fourth Street, Suite 6
Port Angeles, WA 98362

AGENDA

Clallam Bay/Sekiú Sewer Advisory Committee

Clallam Bay Fire Hall, 60 Eagle Crest Way, Clallam Bay, WA 98326

Feb. 19, 2025 – 3:00 pm – 4:30 pm

A. WELCOME / CALL TO ORDER / ROLL CALL

B. REQUEST FOR ADDITIONS TO AGENDA

C. FOR THE GOOD OF THE ORDER

- Approval of minutes from April 2024 meeting
- No quorum for July 2024 meeting
- One Vacancy on the Clallam Bay/Sekiú Sewer Advisory Committee

D. STAFF REPORTS

- WWTP Staffing Update
- I/I project update: Downtown Sekiú, Snob Hill, Sekiú Waterfront & Clallam Bay Manholes Completed December 2024
 - Grant Close-Out
 - \$3,821,971 Grant & Forgivable Loan
 - \$ 925,391 Standard Loan (2%)
 - Majority of unspent funds were saved by doing Engineering Design and Construction Management in-house. These funds were primarily Standard Loan offerings.
 - Funding For Remainder of I/I Pipe Replacements
 - 2026 DOE Clean Water funding Application \$10,030,145
 - Draft Offer list included entire requested amount:
 - \$2,153,369 Centennial Grant
 - \$4,011,545 Forgivable Loan
 - \$3,865,321 Standard Loan (1.2%)
 - Pump Stations
 - Opportunity Fund Grant (\$470K for each Pump Station)
 - Clallam Bay, Middle Point, Snob Hill pump stations
 - Value Planning Updates
 - Received Letter of Support from DOC
 - Wilson Engineering to get final approval from DOE

E. CONTINUING BUSINESS ITEMS

- Base Rates

F. NEW BUSINESS ITEMS

- Stolen Vehicle & Tools
- I/I from private properties

G. PUBLIC COMMENT – PLEASE LIMIT COMMENTS TO 3 MINUTES

H. NEXT MEETING / FUTURE AGENDA ITEMS DISCUSSION – Continue Quarterly Mtgs?

I. ADJOURNMENT



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