

Clallam Bay/Seki Sewer Advisory Committee
April 19, 2023 Meeting Minutes

Abbreviations: Clallam County Public Works (CCPW), Wastewater Treatment Plant (WWTP)
Board of County Commissioners (BOCC)

A. ROLL CALL:

Members:

Adele Kelly
Glenn Teeter
John Robinson

Staff/Interested Parties:

Mike French, Clallam County Commissioner
Steve Gray, CCPW Deputy Director
Ron Garcelon, CCPW Utility Program Mgr.
Kim Malakoff, CCPW WWTP Operator
Cole Dustin, CCPW WWTP Operator
Tyler Ahlgren, public

B. REQUESTS FOR ADDITIONS TO AGENDA: None

C. PUBLIC COMMENT – PLEASE LIMIT COMMENTS TO 3 MINUTES: None

D. FOR THE GOOD OF THE ORDER:

- Approval of minutes: John Robinson Motioned, Glenn Teeter Seconded: Motion passed unanimously
- Discussed coming updates to committee webpage, committee minutes, agendas are available on the county website agenda center, committee meeting recordings available on county Granicus system

F. CONTINUING BUSINESS ITEMS

1. Ordinance updates and examples

a) Committee comments/corrections from March meeting have been incorporated in the updated draft ordinance.

b) Examples of ERU calculations based on updated draft ordinance discussed to ensure committee intent was captured. No issues were identified by the committee regarding ERU calculation examples.

c) John Robinson motioned to recommend BOCC adopt ordinance as written. Adele Kelly Seconded the motion. The motion carried 2-1, John Robinson & Adele Kelly: Aye, Glenn Teeter: Nay.

2. Staffing updates:

- The committee was updated on the job opening for a wastewater treatment plant operator: the position closed, applicants were interviewed, and the position was offered to the top candidate. The target start date of May 1st.

3. Nutrient Grant Update:

- The committee was updated on the final acceptance of the grant by the BOCC and equipment orders for lab work conducted at the Clallam Bay WWTP lab.

G. NEW BUSINESS ITEMS

- Upcoming meetings and presentations regarding ordinance and Value Planning Report were discussed. Briefing on summary of Value Planning report recommendation for one Aeromod treatment plant located at existing Sekiu facility to treat Clallam Bay, Sekiu and Clallam Bay Corrections wastewater.

John Robinson expressed general concerns regarding changing regulations and long term compliance of a new facility.

- John Robinson commented that he wanted to communicate to the community more about all of the money being invested in the area including: PUD water line replacements, sewer system I/I replacements, the oncoming sewer treatment plant replacement.

H. PUBLIC COMMENT – PLEASE LIMIT COMMENTS TO 3 MINUTES: None

I. NEXT MEETING / FUTURE AGENDA ITEMS DISCUSSION

- Consultant to present Value Planning Report at next sewer advisory committee meeting.

J. ADJOURNMENT – Meeting Adjourned @ 3:54pm