

Clallam Bay/Seki Sewer Advisory Committee
June 21, 2023 Meeting Minutes
Seki Community Center, Sekiu, WA

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

A. ROLL CALL:

Members:

Adele Kelly
Brian Adler
John Robinson

Staff/Interested Parties:

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

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, Brian Adler Seconded:
Motion passed 3 yay, none against

F. CONTINUING BUSINESS ITEMS

1. I/I Project update:

- Downtown Sekiu drawing set complete, RFP will go out soon.
- Snob Hill portion: next phase of project being planned, surveying to start soon.
- Grant funding expires end of Oct. 2023. Ron will be meeting with DOE regarding grant extension.

2. Ordinance Update:

- Ordinance passed unanimously
- Public Hearing(s) discussed, including attendance, general comments, and nature of the hearings(s), John Robinson brought up the desire to communicate to the community the expenses we need to pay including not just O&M, but capital improvements and loan payments for the sewer systems as well.
- Ordinance goes into effect September 11, 2023
- Discussion regarding general land uses within the community and how they may fit in the ordinance
- Discussion regarding those who may disconnect/reconnect and how those alterations will be dealt with under the new ordinance

G. NEW BUSINESS ITEMS

- Discussion regarding Income based hardship utility payments
 - Utility hardship assistance is available from HHS.gov (national) and Olycap.org (local). Most of the assistance is for electrical and water services. John Robinson shared information regarding assessor's office discount ranges for economic hardship for property taxes.

H. PUBLIC COMMENT – PLEASE LIMIT COMMENTS TO 3 MINUTES:

- None

I. NEXT MEETING / FUTURE AGENDA ITEMS DISCUSSION

- Staff proposed we meet every other month; a meeting could be called if one is needed before the next regular meeting. John R. made motion, Brian A. seconded: Motion passed unanimously.

J. ADJOURNMENT – Meeting Adjourned @ 3:54 pm