**Wednesday, October 2, 2019 – 2:30 p.m.**

**Multi-Purpose Center/Library Meeting Room @ 202 Washington Avenue South**

* **Call Meeting to Order**
* **Roll Call**
* **Approval of Minutes**
* **Public Comment**

**BAKER TILLY UPDATE ON UTILITY RATE STUDY**

**TRANSPORTATION: Facilitator: Council Member Drennen**

1. **Guests & Policy Issues**
   1. Exploring Congestion Reduction – **Todd Gunther**
2. **Phase I - SR162 Bridge – CM Drennen**
3. State DOT Funding Status- **JC Hungerford**
4. Phase 1 SR162 Scope of Work Proposal 90% Design **– Scott Drennen / JC Hungerford**
5. Rocky Road NE Easement & ROW Approval Status –**Mark Bethune**
6. Treasurer Report **– Scott Larson**
7. **Transportation Benefit District (TBD) – Greg Reed**
8. Sidewalk replacement project 2019 – Awarded to Serpanok Construction, start date 9/18
9. **Capital Improvement**
10. Whitehawk South-West Connector ROW - **JC Hungerford**
11. **Operations & Maintenance – Greg Reed**

END OF TRANSPORTATION

**UTILITIES**

**Facilitator: Council Member Gunther**

1. **Guests & Policy Issues**
2. **Water** 
   1. Water Propagation Study **– Greg Reed**
   2. Well #1 VFD upgrade **– JC Hungerford**
3. **Wastewater**
   1. Puyallup River & Rainer Meadows Lift Station **– JC Hungerford/Greg Reed**
   2. WWTP Solids Handling Upgrade – **JC Hungerford**
   3. WWTP Public Information Sign – **Greg Reed**
4. **Stormwater**
   1. Calistoga Setback Levee: - **JC Hungerford**

* LAMP Process
  1. Village Green Outfall @ High Cedars – **JC Hungerford**
  2. Review & Adopt SWMP – **Greg Reed**

1. **Operations & Maintenance - Greg Reed**
   1. Supported Employment
2. **Capital Facilities Update**
3. New Public Works Shop update – **Mark Bethune/Greg Reed**
4. **Technologies**
5. Broadband in our Community **– Scott Larson/ Mayor Penner**
6. **Round Table**
7. **Meeting Summary / Action Items / Set Next Agenda**

1. **Adjourn**

**COMMITTEE GOALS**

**Utility Committee:**

1. **New Rate Study (pending outcome of side sewer ownership)**
2. **Update CIP for all utilities, if needed**
3. **Identify system components to Asset Identification**

**Public Works Crew:**

1. **Update Development Standards**
2. **Revise Side Sewer (ownership) Ordinance**
3. **Address items identified in WWTP Condition Assessment**
4. **Identify/update GIS mapping**
5. **Involve PW W/WW Operators in site development inspections**