

La Conner Wastewater Advisory Board
1st Quarter Meeting
Wednesday, January 22, 2020

The La Conner Wastewater Advisory board meeting was called to order at 3:30 p.m. Present were Administrator Scott Thomas, Manager for the Swinomish Utility Authority Mike Poppe, Plant Operator Kelly Wynn, Councilmember Jacques Brunisholz and Finance Director Maria DeGoede.

Approval of Minutes:

Councilmember Brunisholz moved to approve the minutes of October 29, 2019. Motion seconded by Administrator Thomas. Motion carried.

Finance Report:

The Financial Report looked good. Revenues for 2019 were higher than the year prior and there was no capital spent out during the year. The balances are in good shape.

Public Forum:

None

Old Business:

Plant Operator Wynn mentioned there will be an I&I study done in 2020. All projects have been completed from the last study. Every year they concentrate on the main areas of concern for repairs.

Mike Poppe discussed the Tribe's plans for replacing approximately 2,000 feet of sewer line and adding another 50 homes, which will be included in the Town's sewer system.

New Business:

The Tribal rate spreadsheet from Evan with CHS Engineers was distributed at the meeting. The Tribal sewer rate for 2020 will be 0.4671 per 100 gallons.

Operator's Report:

Plant Operator Wynn said everything is going well at the treatment plant.

There being no further business, Councilmember Brunisholz moved to adjourn, seconded by Mr. Poppe. Motion carried. The meeting adjourned at 3:56 pm.