

WOODINVILLE WATER DISTRICT
1416th Regular Meeting
February 2, 2021

ATTENDANCE

Commissioners: Chuck Clarke, Pamela J. Maloney, Tim Schriever, and Karen Steeb
Staff: Patrick Sorensen, Ken McDowell, Jack Broyles, Steve Brown, Christian Hoffman, Sandra Tachibana, and Jane Nicholls
General Counsel: William Linton

CALL TO ORDER

Commissioner Clarke called the meeting to order at 5:00 p.m.

ROLL CALL

Commissioners Clarke, Maloney, Schriever and Steeb along with Attorney William Linton were all present via Microsoft Teams video conference. Dial-in information was posted with the agenda on the District's website.

ITEMS FROM THE PUBLIC

Naomi Carrasquero addressed the Board regarding the need to construct or bond a turn around associated with her developer extension agreement for her property at 170xx 141st Pl NE in Woodinville, WA. The Board requested a summary of the costs the Carrasqueros have paid to date which will be discussed at a future Board meeting. The Commissioners thanked Ms. Carrasquero for attending the meeting and confirmed they will respond to her requests in a timely manner.

ADDITIONS OR DELETIONS TO THE AGENDA

Item 11 (a) Resolution No. 3978 Declaring an Emergency for the Repair of Sanitary Sewer Main

MEETING AGENDA APPROVAL

It was moved by Commissioner Steeb and seconded by Commissioner Maloney to approve the Meeting Agenda. Vote 4-0-0. Motion carried. So ordered.

MINUTES APPROVAL

7 (a) January 19, 2021 Regular Meeting Minutes

It was moved by Commissioner Maloney and seconded by Commissioner Steeb to approve the January 19, 2021 Regular Meeting Minutes. Vote 4-0-0. Motion carried. So ordered.

CONSENT AGENDA

8 (a) Sign Monthly Vouchers

- Water Maintenance Fund (09-104-0010), Vouchers #98637 through #98674 and Payroll Advice #8954 through #8989 in the amount of \$318,518.08

- Sewer Maintenance Fund (09-104-0510), Vouchers #27187 through #27193 in the amount of \$325,018.74
- Water Construction Fund (09-104-3010), Vouchers #35395 through #35399 in the amount of \$474,086.15
- Sewer Construction Fund (09-104-3510), Vouchers #40971 through #40971 in the amount of \$9,839.18

2/8/2021 A/P and 2/1/2021 Payroll A/P

It was moved by Commissioner Maloney and seconded by Commissioner Steeb to approve the Consent Agenda. Vote 4-0-0. Motion carried. So ordered.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

OLD BUSINESS: None.

NEW BUSINESS

11 (a) Resolution No. 3978 Declaring an Emergency for the Repair of Sanitary Sewer Main

While jetting a concrete sewer main in the industrial area of Woodinville on January 21, 2021 it was noted by staff that there was a problem with the jetting head moving up the pipe. The jetting head was removed from the main and a camera was inserted from the manhole upstream of the manhole where the jetting head was inserted. What was found is that directly below the side sewer for 17621 - 128th Pl NE was a hole in the bottom of the sewer main. At this point, the Department of Ecology was contacted along with the City of Woodinville to let them know of the problem.

Senior Project Engineer Christian Hoffman reached out to Shoreline Construction to see if they were available to do some emergency work. They recommended that we use a contractor named Insta-Pipe Inc. to make these repairs. After contacting Insta-Pipe it was recommended that we install a 3mm fiberglass liner that is laid out in the pipe and then cured in place with a UV light pulled through the pipe. After the liner has cured, they would send a robot down the pipe to find the location of the rupture, drill a hole in the liner and inject grout into the void below the pipe. A robot would also be sent down the side sewer line to cut through the new liner at this location. The cost for this spot repair around the hole was quoted at \$18,696.40. They also indicated that it would be more economical to line the run from one manhole to the next, with a quote of \$32,979.58 to do the full 270 feet from manhole 71 to manhole 72.

When doing some exploratory work, Operations noted that the lower third of the concrete sewer pipe appears to show high amounts of erosion of the inner walls. Although the entire 270 feet is not part of the initial emergency work, it was decided to reline the entire run from manhole 71 to 72 in order to strengthen the integrity of this section of the pipe. The attached Resolution No. 3978 is provided for the declaration of an emergency per RCW 57.08.050, allowing the competitive bidding requirements to be waived.

Staff recommends that the Board pass Resolution No. 3978 declaring an emergency for the repairs needed on the sewer main break, and to award a construction contract to Insta-Pipe.

Mr. Hoffman reviewed the timeline of events with the Board and provided the most current information available. Mr. Brown provided some additional detailed history on that section of sewer main. The Board thanked Mr. Hoffman and staff for the thorough research done to find the most effective repair, which turned out to be a very good value compared to other options.

It was moved by Commissioner Steeb and seconded by Commissioner Schriever to approve Resolution No. 3978 declaring an emergency and waiving the formal competitive bidding requirements of RCW 57.08.050 relating to the repair of the sewer main near the location of 17621 - 128th PI NE. Vote 4-0-0. Motion carried. So ordered.

It was moved by Commissioner Maloney and seconded by Commissioner Steeb to award an emergency construction contract to Insta-Pipe Inc., for an amount not to exceed \$3 2,979.58 (including WSST), for the emergency repairs to the sewer main near 17621 - 128th PI NE; and to authorize the General Manager to sign the contract with a 5% contingency for the General Manager's discretion on change orders. Vote 4-0-0. Motion carried. So ordered.

REPORTS

- (a) General Manager's Report - Mr. Sorensen reviewed the General Manager's report with the Board and mentioned he will be meeting with Tetra Tech this week for an update on the Emergency Response Plan portion of the AWIA Project.
- (b) Engineering Report - Mr. McDowell reviewed the report and mentioned that the city zoning changes are causing ongoing challenges to the modeling for the Sewer Comp Plan.
- (c) Finance Report - No Report.
- (d) Operations & Maintenance Report - Mr. Brown let the Board know a water main break had occurred today at 2:30 pm which affected service to 10 customers. Service was restored at 5:00 pm but the crew were still out onsite at 6:15 pm. A 10" cast iron pipe had a sheer break on NE 136th St at 128th Ave NE. No property damage occurred.
- (e) MWPAAC - Next subcommittee meeting will be February 4, 2021 and General Meeting February 24, 2021. Mr. Broyles reported on the January 27, 2021 meeting which included discussion of a recent overflow at West Point Treatment Plant, a continuing discussion of the Clean Water Plan and development of the 2021 work plan.
- (f) Seattle System Operating Board - The next meeting will be February 4, 2021.
- (g) Sno-King Water District Coalition - The next meeting will be February 8, 2021.
- (h) Snohomish River Regional Water Authority (SRRWA) - No Report.

- (i) Washington Association of Sewer and Water Districts (WASWD) - The next meeting will be February 8, 2021. Commissioner Steeb will begin serving on the Vision Committee which has its first meeting this week. The Board congratulated Commissioner Steeb on accepting this new position.
- (j) Wellness Committee – No Report.
- (k) Attorney’s Report – No Report.

COMMISSIONER’S COMMENTS

Commissioner Maloney attended the WASWD virtual 2021 Commissioners Workshop January 22, 2021 and enjoyed the morning session especially the breakout sessions.

Commissioner Clarke also attended the WASWD virtual Workshop and agreed it was well done.

Commissioner Steeb virtually attended the Audit Exit Meeting with the State Auditor on January 26, 2021. She congratulated Mr. Broyles, Mr. Maurer and staff on 15 years of consecutive clean state audits with no findings for the District.

COMMISSIONER CALENDARS

All Commissioners said they will be available for the February 11, 2021 Annual Retreat and the February 16, 2021 Regular Board Meeting.

ITEMS FROM THE PUBLIC: None

EXECUTIVE SESSION

The Board of Commissioners convened an Executive Session pursuant to RCW 42.30.110(1) (h) to discuss qualifications of candidates for public employment at 6:42 p.m. for 20 minutes. The Commissioners, Patrick Sorensen, Sandra Tachibana and District Counsel, William Linton, attended the Executive Session.

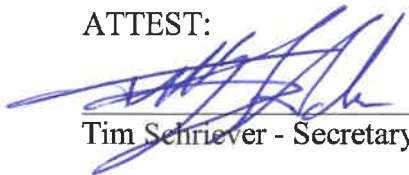
The Executive Session was extended at 7:02 p.m. for 5 minutes, which was publicly announced.

The Executive Session was concluded at 7:07 p.m. and the open public meeting was reconvened with no action taken in open session.


ADJOURNMENT

Commissioner Clarke adjourned the meeting at 7:08 p.m.

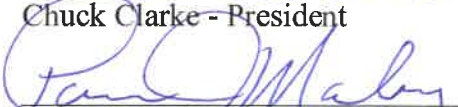
ATTEST:



Tim Schriever - Secretary



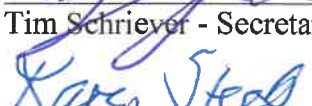
Chuck Clarke - President



Pamela J. Maloney - Vice President



Tim Schriever - Secretary



Karen Steeb - Commissioner

Minutes: Jane Nicholls