



WATER OPERATING BOARD

Tuesday, October 18, 2022, 3:00 PM
C&ED Conf Room
Longview City Hall
1525 Broadway Longview, WA 98632

AGENDA

The Water Operating Board will discuss and take action as appropriate on the following matters:

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Office at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

To attend the meeting virtually, use the link or information below:

1. **ROLL CALL**
2. **MINUTES**
22-000636 Minutes of the August 23, 2022 meeting
3. **PUBLIC COMMENT**
4. **WHOLESALE WATER RATE**
22-000637 Purveyor water rate change
Resolution 22-001
5. **OTHER BUSINESS**

Water Operating Board:

Representatives

Beacon Hill Water & Sewer District: Dell Hillger (Chairman)

City of Longview: Ruth Kendall, Mike Wallin

Staff

Ken Hash, Karl Enyeart, John Axford, Brian Steveson, Thomas Daly, Lisa Vertrees





City of Longview

Agenda Summary

Minutes of the August 23, 2022 meeting

Minutes of the August 23, 2022 meeting

Attachments:

1. August 23, 2022 minutes



JOINT
WATER OPERATING BOARD
and
BEACON HILL WATER AND SEWER DISTRICT
MEETING

August 23, 2022 3:00 P.M.

Zoom/C& ED Conference Room
Longview City Hall
1525 Broadway, Longview, WA 98632

MINUTES

Present: Water Operating Board
Beacon Hill Water & Sewer District: Dell Hillger - Chairman (Representative);
Longview: Ruth Kendall (Representative); Mike Wallin (Representative)

Beacon Hill Water and Sewer District Board
Dell Hillger, General Manager

Longview Staff present: Ken Hash, Public Works Director; Karl Enyeart Engineer; Brian Steveson, Utilities Manager; Thomas Daly, Filter Plant Operator; Lisa Vertrees, Administrative Assistant

1. Approve Water Operating Board Minutes from March 9, 2022 Meeting

A motion was made by Ruth Kendall, seconded by Mike Wallin, to approve the minutes of March 2022 meeting, with the note that the Water Operating Board meeting is now subject to the Open Public Meetings Act. The motion passed unanimously.

2. Water Production/Consumption Review

- Karl Enyeart provided a report.
- Kelso is pulling more water in the winter months which could be turbidity related.

3-5. Financial Review/Wholesale Water Rate/Purveyor Rate

- Current rates are applied to O and M.
- There has been an increase in chemicals, parts, etc.
- Chris Gonzales, with the FCS group, reviewed the methodology for the Kelso water rate calculation.

- Longview would bill Kelso directly, treating them like any other retail customer.
- Mr. Gonzalez reviewed the costs to Kelso annually, their consumption rate, base rate and potential purveyor rate. Kelso is not in any type of partnership with Beacon Hill or Longview.
- The current wheeling rate for BHWSD and Longview is being reviewed.
- Longview will monitor Kelso's flow rates for potential higher rates in the summer months. If additional testing is necessary Kelso could be billed.
- Kelso's Ranney wells need flushed and cleaned but no one has been found to do that yet.
- There has been no formal request received from Kelso at this point.

6-7. Water Supply, Treatment and Distribution/Construction Budget

- Project Updates
 - Manway hatches: Completed.
 - Elbow replacement: To be completed August 31, 2022.
 - Well house stabilization, Hypo tank, Equipment storage building projects are currently on hold until the fund balance is established. The projects will need to be updated and revised, on a 2023 timeline.
 - Movement of the well house has slowed and staff will continue monitoring.
 - No changes to the 2022-2023 construction budget.

8. Treatment Plant Operating Report

- Tom Daly reported.
 - Pumping has dropped so far this year.
 - Maintenance

9. Other Business

- New fill line – G & O is reviewing. Rails to Trails is working on the current railroad corridor that is near the fill line.

With no further business to discuss, the meeting adjourned at 4:30 p.m.

Dell Hillger, Chairman

Lisa Vertrees, Recorder





City of Longview

Agenda Summary

Purveyor water rate change Resolution 22-001

Resolution 22-001

Attachments:

1. Res #22-001 - Wholesale Water Rates - \$0.60_ \$1.34

RESOLUTION NO. 22-001

A RESOLUTION SETTING RATES FOR WATER DELIVERED FROM THE REGIONAL TREATMENT PLANT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to the Regional Water Treatment Plant Participants' Agreement dated December 18, 1978, and subsequent amendments, the Water Operating Board shall establish the rates charged for delivering treated water from the Regional Water Treatment Plant; and

WHEREAS, the current rates charged for delivery of water are \$0.60 per hundred cubic foot for Participants and \$1.15 per hundred cubic foot for Purchasing Purveyors, such rates established by the Water Operating Board on October 28, 2020, and

WHEREAS, the Participant's Agreement states in Article IV, "to the extent that sufficient capacity exists in the Regional Water Treatment Plant in excess of that capacity required to meet the present and forecasted need of the Participants, water may be sold within specified limits in amount and term to Purchasing Purveyors", and

WHEREAS, the water system's 3-day continuous maximum usage is 5700 gallons per minute (gpm) and current maximum capacity is 8800 gpm, and the limiting factor for overall system capacity is peak demand, and the forecasted demand is 29% over a 20-year projection, and adding a 500 gpm increase from City of Kelso brings a 3-day demand to 6200 gpm or 42% less than the 8800 gpm maximum capacity, and

WHEREAS, the City will limit the flow rate of a new City of Kelso 10" water connection to maximum instantaneous flow of 1500 gpm (an increase of 500 gpm from existing), with no annual volume limit, and

WHEREAS, the Participant's Agreement states in Article IV, "Any Participant shall be prohibited from making a direct or indirect sale of water to a Purchasing Purveyor for use outside the Participant's Water Service Area without the written consent of the other Participant. Sale of water to Purchasing Purveyors shall take place only upon mutual agreement of the Participants and charges for water sold shall be based on metered delivery at an established rate and at Points of Delivery set by the Water Operating Board."

WHEREAS, Beacon Hill Water and Sewer District (BHWSO) approved the City of Longview to sell water to the City of Kelso at their Board meeting on August 17th, 2022 with written consent located in the minutes of that meeting, and

WHEREAS, the Point of Delivery shall be at the location of the current City of Kelso meter account number 9673 residing at 101 Fisher's Lane, Longview, WA 98632.

NOW, THEREFORE, BE IT RESOLVED by the Water Operating Board that the City of Longview has consent to serve the City of Kelso with water, and that the rates charged for water delivered from the Regional Water Treatment Plant shall be, and are hereby established, as follows:

Section 1. Participant Rate:

The rate charged for water delivered to Participants shall be \$0.60 per hundred cubic feet.

Section 2. Purchasing Purveyor Rate:

The rate charged for water delivered to Purchasing Purveyors shall be \$1.34 per hundred cubic feet.

Section 3. Effective Date:

This resolution shall take effect on January 1, 2023.

PASSED this 18th day of October, 2022.

Chairman

ATTEST:

Clerk of the Water Operating Board