



WATER OPERATING BOARD

Wednesday, September 27, 2023, 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:

Microsoft Teams meeting

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1. ROLL CALL
2. MINUTES
23-001522 October 18, 2022 minutes
3. PUBLIC COMMENT
4. WATER PRODUCTION/CONSUMPTION REVIEW
23-001529 Production/Consumption reports
5. FINANCIAL REVIEW
23-001524 2023 - 2024
6. WHOLESALE WATER RATE
23-001525 Wholesale water rate analysis and direction to staff
7. WATER SUPPLY, TREATMENT, AND DISTRIBUTION
23-001526 Project Updates:
 1. Hypo tank
 2. Well house stabilization
 3. Equipment storage building
8. FILTER PLANT 2023-2024 CONSTRUCTION BUDGET
9. TREATMENT PLANT OPERATING REPORT

10. **PARTICIPANTS' AGREEMENT**

23-001530 Agreement

11. **OTHER BUSINESS**

23-001527

1. General discussion of water treatment, distribution and Water Operating Board matters
2. Direction to staff as appropriate

Water Operating Board:

Representatives

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

City of Longview: Ruth Kendall, Mike Wallin

Staff

Ken Hash, Chris Collins, John Axford, Brian Steveson, Thomas Daly, Lisa Vertrees

