



WATER OPERATING BOARD

Monday, November 20, 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:

1. **ROLL CALL**
2. **MINUTES**
23-001724 September 27, 2023 minutes
3. **PUBLIC COMMENT**
4. **WATER PRODUCTION/CONSUMPTION REVIEW**
23-001725 Consumption vs. Connections
Electric vs. Consumption
5. **FINANCIAL REVIEW**
6. **WHOLESALE WATER RATE**
23-001726 Wholesale water rate analysis and direction to staff
7. **WATER SUPPLY, TREATMENT, AND DISTRIBUTION**
23-001727 Project Updates
8. **FILTER PLANT CONSTRUCTION BUDGET**
23-001728 Operating budget
9. **TREATMENT PLANT OPERATING REPORT**
10. **OTHER BUSINESS**
23-001729 General Discussion
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

