



WATER OPERATING BOARD

Monday, September 23, 2024, 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**
24-00908 Minutes of November 20, 2023 meeting
3. **PUBLIC COMMENT**
4. **WATER PRODUCTION/CONSUMPTION REVIEW**
24-00909 Consumption and connections
5. **FINANCIAL REVIEW**
24-00910 Operating budgets 2023-2024
6. **WHOLESALE WATER RATE**
24-00911 Wholesale water rate analysis and direction to staff
7. **WATER SUPPLY, TREATMENT, AND DISTRIBUTION**
24-00912 Project Updates
 - Niemi & Trella Reservoir mixers and chlorine injection for \$174,000
 - Mixer for Main Reservoir 3 & 4, Mt. Solo Reservoir and N. 50 Reservoir
 - Well #4 motor repair \$65,000
8. **FILTER PLANT CONSTRUCTION BUDGET**
24-00913
 - 3rd Hypochlorite Tank \$200,000
 - Equipment Building \$200,000
 - SCADA PLC network \$250,000
9. **TREATMENT PLANT OPERATING REPORT**
10. **PARTICIPANTS' AGREEMENT**

11. **OTHER BUSINESS**

**24-00914 General discussion of water treatment, distribution and Water Operating Board matters
Direction to Staff as appropriate**

Water Operating Board:

Representatives

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

City of Longview: Ruth Kendall, Keith Young

Staff

Chris Collins, Sam Barham, Brian Steveson, Thomas Daly, Lisa Vertrees

