



## WATER OPERATING BOARD

**December 10, 2024; 1:00 P.M.**

Teams/C&ED Conf Room  
Longview City Hall  
1525 Broadway, Longview, WA 98632

### **Teams Link:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGNiM2EzNmYtY2E4Ni00N2QxLTkyYTQtNDI4NGJmNWU4ZTdh%40thread.v2/0?context=%7b%22Tid%22%3a%2259265973-5bb0-4fe6-9f2d-56a217b25476%22%2c%22Oid%22%3a%22162c8838-5f3f-453f-bfa3-57271f84afd8%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGNiM2EzNmYtY2E4Ni00N2QxLTkyYTQtNDI4NGJmNWU4ZTdh%40thread.v2/0?context=%7b%22Tid%22%3a%2259265973-5bb0-4fe6-9f2d-56a217b25476%22%2c%22Oid%22%3a%22162c8838-5f3f-453f-bfa3-57271f84afd8%22%7d)

Meeting ID: 282 410 457 46

Passcode: rr6DJ7Hd

### **AGENDA**

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

1. Roll Call
2. Approve Minutes from September 23, 2024, Meeting
3. Public Comment
4. Water Production/Consumption Review
5. Financial Review – 2023-2024
6. Wholesale Water Rate
  - a. Wholesale water rate analysis and direction to staff
7. Water Supply, Treatment, and Distribution
  - a. Project Updates:
    - i. SCADA PLC Network Carryover to 2025 Budget
    - ii. Equipment Building Carryover to 2027/2028 Budget
    - iii. Third Hypochlorite Tank Carryover to 2027 Budget
8. Filter Plant 2025-2026 Construction Budget for Voting
  - a. 2025 – SCADA PLC Network \$248,028
  - b. 2025 – Well House Stabilization \$120,000
  - c. 2026 – Pump House Remodel \$260,000
  - d. 2026 – Replace Security Cameras \$17,000

9. Treatment Plant Operating Report
10. Participants' agreement
11. Other Business
  - a. General Discussion of Water Treatment, Distribution and Water Operating Board Matters
  - b. 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, Samuel Barham, Brian Steveson, Thomas Daly, Lisa Vertrees

