



223 E. Fourth Street, Suite 6

Port Angeles, WA 98362

## **AGENDA**

### **Clallam Bay/Sekiú Sewer Advisory Committee**

Clallam Bay Fire Hall

60 Eagle Crest Wy, WA 98326

August 16, 2023 – 3:00 PM

- A. WELCOME / CALL TO ORDER / ROLL CALL**
- B. REQUEST FOR ADDITIONS TO AGENDA**
- C. PUBLIC COMMENT – PLEASE LIMIT COMMENTS TO 3 MINUTES**
- D. FOR THE GOOD OF THE ORDER**
  - Approval of minutes from June meeting
- E. CONTINUING BUSINESS ITEMS**
  - I/I project update:
    - Downtown Sekiú RFP, bids due 8/15/23
    - Snob Hill Surveying nearly completed, Design started
    - DOE Grant extension amendment approved, extends through Dec. 31, 2024 (awaiting final amended contract to submit to BOCC)
  - Ordinance update:
    - Staff continuing to audit list of connections, site visits to follow
  - Lighthouse Pump Station:
    - Engineering under final review, expect to present to BOCC 8/21/23 for RFP
    - Pumps and vaults on site.
  - Clallam Bay RBC Bearings:
    - Bids received, Bid awarded to contractor, parts on site
      - Scheduling being coordinated by County WWTP Operator & Contractor
  - Value Planning:
    - Final Draft submitted to DOE by consultant, awaiting DOE comments
  - Website Updates: RFP for Downtown Sekiú project added, Economic Hardship links added
- F. NEW BUSINESS ITEMS**
- G. PUBLIC COMMENT – PLEASE LIMIT COMMENTS TO 3 MINUTES**
- H. NEXT MEETING / FUTURE AGENDA ITEMS DISCUSSION**
- I. ADJOURNMENT**