



223 E. Fourth Street, Suite 6

Port Angeles, WA 98362

AGENDA

Clallam Bay/Sekiu Sewer Advisory Committee

Clallam Bay Fire Hall

60 Eagle Crest Wy, WA 98326

October 18, 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 August meeting
- E. CONTINUING BUSINESS ITEMS**
 - I/I project update:
 - Bruch & Bruch to start Downtown Sekiu Monday, October 16th
 - Snob Hill Surveying completed, Design started
 - DOE Grant extension amendment approved, extends through Dec. 31, 2024
 - Notices put in invoice mailings
 - Ordinance update:
 - Staff continuing to audit list of connections, site visits ongoing
 - Notices put in invoice mailings
 - First invoice to reflect new ordinance for October will be on November Invoices
 - Lighthouse Pump Station:
 - Bids Received, Lowest Responsible Bidder: Tapani
 - Contract to be awarded 10/17/23
 - Telemetry added to design (& for Sekiu lift station as well)
 - Notices put in invoice mailings (for Slip Point Residents only)
 - Value Planning:
 - DOE Comments received, Consultant making updates
- F. NEW BUSINESS ITEMS**
- G. PUBLIC COMMENT – PLEASE LIMIT COMMENTS TO 3 MINUTES**
- H. NEXT MEETING / FUTURE AGENDA ITEMS DISCUSSION**
- I. ADJOURNMENT**