

— MINUTES OF REGULAR MEETING (SPECIAL MEETING) OF THE COMMISSION OF  
PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON

March 1, 2016

The regular meeting (special meeting) of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held at the Peshastin-Dryden Elementary School, 10001 School Street, Peshastin, WA on March 1, 2016, at the hour of 6:00 p.m., pursuant to proper notice thereof.

Commissioners present during the special session were Randy Smith, Carnan Bergren and Dennis Bolz.

District staff in attendance included: Ron Slabaugh, Sam Dilly, John Stoll, Suzanne Hartman, Becky Jaspers, Andy Wendell and Teka Parks.

Others in attendance: 24 members of the community

President Randy Smith called the special meeting to order at 6:00 p.m.

— Ron Slabaugh, Water and Wastewater Manager, provided a history of the overall wastewater improvement project:

- A 2009 order from Washington State Department of Ecology identified phosphorus discharged into the Wenatchee River must be reduced to restore river water quality
- From 2009 to 2012, the PUD evaluated several alternatives
- The most cost effective solution is to pump Dryden wastewater to Peshastin to be treated
- The PUD presented this evaluation and preferred alternative at a community meeting in 2012

Ron explained the wastewater would be pumped from the Dryden Wastewater Treatment Facility (WWTF) to the Peshastin (WWTF) through an approximately 3.5 mile long pipeline and treated at the Peshastin WWTF to remove the phosphorus before it is distributed into the Wenatchee River. The project would be funded by a combination of grants and capital improvement budget. Rates will not be impacted as a result of this project.

Existing homes within 200 feet of the pipeline would only be required to connect if their septic system fails. New construction within 200 feet of the pipeline would be required to connect.

Sam Dilly, Project Manager, discussed five proposed routes:

- Option 1 – Crossing WSDOT Peshastin Creek Bridge
  - Option 2 - Boring Under Big Y Interchange Avoids WSDOT Peshastin Creek Bridge
  - Option 3 - Trench Big Y Interchange and Avoid WSDOT Peshastin Creek Bridge
  - Option 4 - Saunders Road Avoiding WSDOT Full Access Control Highway
  - Option 5 - Stine Hill Route Avoiding WSDOT Bridge Crossings
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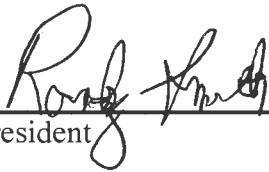
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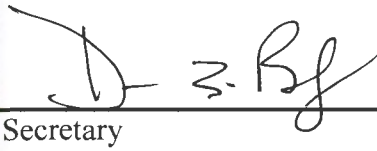
Staff will review community input and make a presentation to the Board at the regular meeting to be held on April 18, 2016.

Once the pipeline route is selected, staff plans to complete design and permitting early in 2017, begin construction in mid-2017 with completion planned for late 2017.

There being no other business, the meeting adjourned at 7:00 p.m.

  
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President

  
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Vice President

  
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Secretary

  
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Commissioner

  
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