

**CITY OF ROSLYN
CITY COUNCIL
WORKSTUDY MINUTES
May 22, 2012 – 6:00 P.M.**

Roslyn Council Chambers, 109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL:

Mayor Lockett called the work study to order at 6:01pm.

PRESENT: Mayor Neal Lockett, Councilmember Andy Januszkiewicz, Councilmember James Begley, Councilmember Geoff Scherer, Councilmember Karen Flowers (entered at 6:04pm), Councilmember Nolan Weis, and Councilmember Derek Gruber

ABSENT: Councilmember Laura Osiadacz; Councilmember Karen Flowers, entered at 6:04pm

- 1.) Discussion – Water Comprehensive Plan Update
 - a. 6 Year Goals
 - b. 20 Year Goals

Mayor Lockett turned the meeting over to Joe Peck & Mitch Long to start the discussion.

Mr. Peck – the upgrade of our water system comprehensive plan is something required by the Department of Health and the City has hired Gray and Osborne to work on that update.

One of the things they can't do on their own is the 6 year and 20 year capital improvement plans. On the FCS Group rate study plan it shows meter replacement, bridge crossing replacement, and transmission main replacement. The water meter and bridge replacements are in the works. In 2014 the rate study has us borrowing \$1.6 million to replace part of the transmission line. We tried to identify the worst/leaky sections and there are several spots that we have identified for additional devices such as drain stations and relief valves. We've also repaired two major leaky spots and put in new control valves at the intake at Domerie.

We felt like the best place to get our needs on paper is in the update to the water comprehensive plan. The rate study by FCS is the starting point now we need to really determine what and when we are going to do it.

Staff has provided a starting point for this discussion with 7 items on the six year plan and 8 on the twenty year plan.

Councilmember Januszkiewicz – has Gray & Osborne looked at this?

Mr. Peck – no not this list, and we just got an update on the schedule for this plan update. Russ Porter asked if we wanted them to come over and I think we need to involve them

but we should figure out what we need first and then ask them for help in figuring out how to address our plans. Also, this list is not prioritized.

Councilmember Januszkiewicz – I'm really interested in having public works prioritize this list and then give it to Gray and Osborne. Is addressing the easement issue for the transmission main something we should add in the six year plan? I would like to ask Gray & Osborne if we can do the work needed in a fifteen foot easement. I've also heard talk about having Gray & Osborne come to a meeting but do we want them to come to a full Council work study or a Public Works & Transportation committee meeting?

Discussion continued on the history of the water system and what priorities staff thought should be higher and other items that should be included and why.

ADJOURNMENT: 7:00pm

Mayor Lockett Adjourned the work study at 7:00pm

Neal R. Lockett, Mayor

Attest: _____
Amber Shallow, Clerk – Treasurer