

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS
APRIL 30, 2009

A work session of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Port Angeles Office, 2431 East Highway 101, on the above date commencing at 2 p.m. The purpose of the work session was to present the Fairview Water District New Water Resources Feasibility Study and discuss the recommendations contained therein.

Commissioners present were: W.E. Purser, President; Hugh Haffner, Vice President; Ted E. Simpson, Jr., Secretary

Staff present: Doug Nass, General Manager; Tom Martin, Water and Wastewater Systems Asst. Superintendent; Mike Kitz, Water and Wastewater Systems Superintendent

Others present: Jim Mahady, Carollo Engineers, Project Engineer; Mike Krautkramer, R, N&S, Project Hydrogeologist; Steve McGee; David Newell

Lead consultants, Jim Mahady and Mike Krautkramer, presented the Final Feasibility Study Report on developing a new water resource for the Fairview Water System. The recommended alternative addressed the immediate need to supplement the District's Morse Creek water resources during interruption of the water right when the streamflow is less than 25 cfs. The February 2009 Bilateral Compliance Agreement (BCA) letter from the Department of Health requires the District to develop a means to continue supplying water during interruption of the Morse Creek water right. To address the immediate concerns of the BCA, the consultants recommended the least cost alternative, which is to relocate the Bluffs Well to one-half mile from Strait shoreline. The consultants recommended phased development of new water resources to meet long-term demand growth by drilling up to two additional wells near the relocated Bluffs Well. Also, the Feasibility Study evaluated aquifer and surface (impoundment) storage alternatives, but these are not as cost-effective or as conducive to phased development as the preferred alternative. A new alternative was presented that would use Elwha River water from the City of Port Angeles's water right to mitigate continued diversion from Morse Creek during periods of District water right interruption. The Commission requested that Staff meet with the City of Port Angeles to discuss any issues related to the mitigation alternative, such as fluoride. Two members of the public attended. A brief public comment period was held. The work session recessed at 5:00 p.m. Based on the discussion held, staff will submit the Feasibility Study Report to the Department of Health per the BCA and meet with the City of Port Angeles.