

AGENDA
CITY OF STEVENSON SPECIAL COUNCIL MEETING
June 26, 2019
6:00 PM, City Hall

1. CALL TO ORDER/PRESENTATION TO THE FLAG: Mayor to call the meeting to order, lead the group in reciting the pledge of allegiance and conduct roll call.

2. NEW BUSINESS:

- a) **Application for Wastewater Treatment Plant Emergency Interim Measures Loan-** City Administrator Leana Kinley requests approval of resolution 2019-338 and 339 regarding application to the Washington State Public Works Assistance Account program for a low interest loan for emergency interim measures at the wastewater treatment plant. The amount of this loan is \$54,680 as outlined in the June 5, 2109 tech memo prepared by Wallis regarding the Immediate Improvements Evaluation. (p. 2)

MOTION: To approve submission of an application for a Public Works Assistance Account loan in the amount not to exceed \$54,680, approve resolution 2019-338 regarding applicant certification for Washington State Public Works Assistance Account for wastewater treatment plant emergency interim measures and approve resolution 2019-339 regarding the preparers certification for the Washington State Public Works Assistance Account application for wastewater treatment plant emergency interim measures.

- b) **Application for Water System Improvements Loan** - City Administrator Leana Kinley requests approval of resolutions 2019-340 and 341 regarding an application for a Washington State Public Works Assistance Account loan for water system improvements. This will be the matching funds for the Commerce Energy Grant received as well as funds for improving the School Street waterline as identified in the Water System Plan. The School Street waterline is estimated to cost \$350,000 and the remainder of the water meter installation and energy upgrades at City Hall is \$327,487. The total project and associated costs are still being defined (repairing of the manhole at School and Hot Springs Alameda may be included) and it is expected not to exceed \$700,000. (p. 45)

MOTION: To approve applying for a Washington State Public Works Board Assistance Account loan in the amount not to exceed \$700,000, approve resolution 2019-340 regarding applicant certification for Washington State Public Works Assistance Account for water system improvements, and approve resolution 2019-341 regarding the preparers certification for the Washington State Public Works Assistance Account application for water system improvements.

3. ADJOURNMENT - Mayor will adjourn the meeting.