



**Public Works Committee
City Hall – 200 NE Moe Street
2nd Floor Conference Room**

Subject	Meeting Agenda	Date	August 8, 2019
Recorder		Start Time	4:00 PM
Committee Chair	David Musgrove	End Time	5:00 PM
Committee Members	David Musgrove (DM) Gary Nystul (GN) Connie Lord (CL)		
Staff Present	Mike Lund (ML), Keith Svarthumle (KS), Ryan Golden (RG), Sev Hoiness (SH), Shannon Wood (SW)		

THE MEETING MINUTES ARE A SUMMARY OF THE AUDIO THAT IS AVAILABLE.

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	N/A
B.	Agenda and Extended Agenda Review	N/A
C.	Mayor, Department Head and Staff Reports	N/A
D.	Approval of Minutes:	N/A
E.	Future Meeting Conflicts	N/A
2.	Agenda Items:	
1.	Lincoln Well #2 Site Visit	Public Works Committee assembled at City Hall, 4:00 pm for carpool to Lincoln Well #2 Treatment plant site. A brief overview was given by KS. In depth workings of the treatment plant were provided by Sev Hoiness, Certified Level 2 Treatment Plant Operator. A flush of the filtering system was performed during the visit. By installing this treatment station, water quality has improved so significantly that line flushing has gone from a twice a year need to one flush every other year practice. Complaints of discolored water

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

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No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	PMC – Transportation Development Code Update		August
2.	a. Speed Limit Policy		
	b. Speed Hump Policy		
	c. Street Lighting		
	d. Street Connectivity		
	e. Cross Walks/Green Plastic		
3.	2022 KCTP Capacity Improvements – Costs/Poulsbo share		August
4.	Long Range Plans & Legal Options for the Old Dump Site		August
5.	Assets for the Retiring PW Facility		August
6.	Water Filtration and Pump Station Visit		August
7.	Site Visit to Lincoln Well #2 WTP		August
8.	PW emergency prep and status overview		August/Sept



Reviewed by Mayor Erickson

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