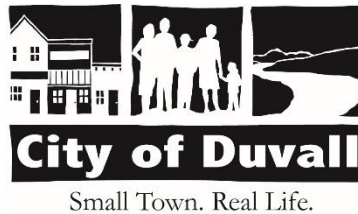


City Council – Public Works Committee

Wednesday, February 10, 2021 Agenda

Remote Meeting
10:30 am - noon

Committee Meeting Statement shall be shared on screen 5 minutes before meeting start and have chair read the note below aloud before meeting starts.



Welcome to the Duvall City Council Public Works Committee meeting. The meeting will begin shortly.

Please note that this meeting is a work session for Duvall City Councilmembers. The Committee will not take public comment during the meeting.

If you would like to provide feedback or have questions, please email the staff liaison, [Steven Leniszewski](mailto:steven.leniszewski@duvallwa.gov), at steven.leniszewski@duvallwa.gov

Additionally, you may provide public comment during regular Duvall City Council meetings which are on the first and third Tuesday every month beginning at 7:00p.m.

Zoom link and dial in information for each meeting is listed on the respective agenda which can be accessed here: <http://www.duvallwa.gov/AgendaCenter> . You may also submit your public comment to the City Clerk at jodi.wycoff@duvallwa.gov (subject line: Public Comment for *[insert meeting date]* Council meeting).

AGENDA

Call to Order

Roll Call

Items for Discussion:

Projects: City

Design

1. Tolt watermain update – 10 minutes (STozer)
 - a. Property Acquisition
2. Water Comp Plan Update (STozer) – 15 minutes
 - a. Q/A on follow-up



Bids / RFP

3. Government Facilities RFP is out
4. Equipment: Crack Seal machine is out

Construction

5. Tank Inspection, Cleaning and Repair – 5 minutes
 - a. Three bids received, bid will be awarded to: Inland Potable: \$9,152.26
6. Duvall Depot
 - a. CO for soils ≈\$5,000 but we did have \$4,000 in contract
7. WWTP Reuse Pump Skid. Underway!

Development

8. Current Development [Map](#)
9. Recent Approvals

PW Admin

10. Staff position update and proposed changes discussion – 5 minutes
 - a. Parks worker – Council packet agenda item (Application period has closed)
11. Parametrix: review of plant capacity memo preparing for PSRC new population estimates
12. General PW questions / Good of the Order – 5 minutes

Upcoming Agenda Items:

- Reserve policy update / FAC
- Utility rates & GFC's
- Automated Meter Reading
- WWTP maintenance worker

The public is welcome to attend this remote meeting, but no public comment will be allowed. **Remote meeting information can be found on the following page.**

The City of Duvall is inviting you to a scheduled Zoom meeting.

Topic: 02/10/2021 Public Works Committee

Time: Feb 10, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98117466374?pwd=RTcxbEhHcm43dFlvZ3dqQ0pqMGt6QT09>

Meeting ID: 981 1746 6374

Passcode: 886641

One tap mobile

+12532158782,,98117466374# US (Tacoma)

+13462487799,,98117466374# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 981 1746 6374

Find your local number: <https://zoom.us/u/actNmN9BfS>

Join by Skype for Business

<https://zoom.us/skype/98117466374>