

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
RONALD WASTEWATER DISTRICT**

July 15, 2016

Pursuant to proper notice, a special meeting of the Board of Commissioners of Ronald Wastewater District was convened at the District office at 9:30 a.m. on Friday, July 15, 2016 by Board President Gretchen Atkinson. In attendance were Commissioners Gretchen Atkinson, Robert Ransom, Chris Eggen, George Webster and Arne Lind (who joined the meeting at 9:56 a.m.). Also present were General Manager Mark Gregg, Maintenance Manager George Dicks and District Engineer Scott Christensen. Members of the public present: Lance Newkirk.

1. **Public Comment:** Lance Newkirk noted that he would be at the regular meeting on Tuesday, July 19th, but that he might be a bit late due to a seminar he would be attending earlier that day.

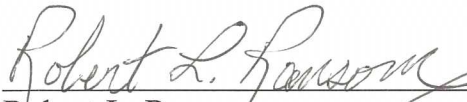
2. **Inflow and Infiltration (I&I) Work Session:** Commissioner Webster noted that King County is placing an increased emphasis on I&I reduction, and is drafting a proposal for consultants to put together a plan for resolution to I&I issues, thereby reducing King County's cost of treatment. He commented that we need to have a better understanding of the current situation and what Ronald's goal is going forward. One possibility is a greater emphasis on side sewers. Commissioner Atkinson ask if there were specific areas of Shoreline where I&I was a problem and whether our planned projects could incorporate side sewer replacement. George Dicks noted that most I&I is from inflow from downspouts and cross connections, rather than from sewer pipes. Commissioner Eggen noted that the reason for addressing I&I is that it causes problems for conveyance and treatment systems, and improvements to those systems will be costly as the population of King County continues to grow. He discussed the time frame for improvements and noted that KCWTD is trying to put together recommendations for King County Council. He stated that our issue is to decide how we want to participate, and that we should ask KCWTD for specifics on their issues and why those issues should be important to us. Commissioner Webster noted that elimination of I&I would push the need for a new treatment plant farther into the future, but not eliminate that need. Scott Christensen then gave some details about King County's three treatment plants, noting

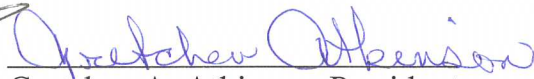
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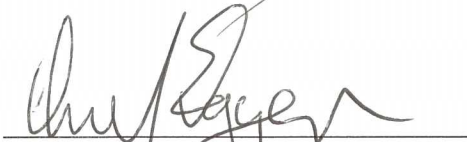
that West Point is the only treatment plant that treats Combined Sewer Overflow (CSO) in addition to treating separated systems. Commissioner Webster noted that this would be a good topic for a future CEO meeting.

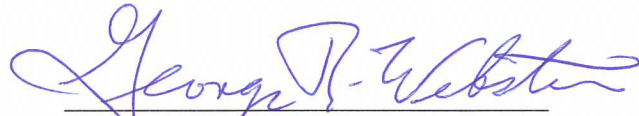
3. **Conclusion:** Upon motion by Commissioner Webster and second by Commissioner Eggen, the Board voted unanimously to conclude the meeting at 11:08 a.m.


APPROVED in open meeting this 9th day of August, 2016.


Robert L. Ransom
Commissioner, Position 1


Gretchen A. Atkinson, President
Commissioner, Position 2


Chris J. Eggen, Secretary
Commissioner, Position 3


George R. Webster, Vice President
Commissioner, Position 4


Arnold H. Lind,
Commissioner, Position 5