



**JOINT MEETING AGENDA
BOARD OF CLALLAM COUNTY COMMISSIONERS
AND
Clallam County PUD**

**May 15, 2023 – 1 p.m.
Commissioners' Meeting Room
223 East 4th Street, Room 160, Port Angeles**

Board of Clallam County Commissioner meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment can be directed to the Clerk of the Board at 360-417-2256 or Loni.Gores@clallamcountywa.gov

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. PUBLIC COMMENT SESSION (Total session up to 10 minutes)**
- III. WELCOME (10 minutes)**
 1. Introductions - County Board of Commissioners and Staff
 2. Introductions - Clallam County PUD Commissioners and Staff
- IV. BUSINESS TOPICS**
 1. Broadband Planning **(30 Minutes)**
 - How might the county work with PUD on current broadband expansion project?
 - Broadband Action Team/next steps
 2. Water Systems **(30 Minutes)**
 - Carlsborg water project update
 - Small water systems/how PUD and County can best support community...partner with DOE, identify systems in crisis, how to avoid additional receiverships, etc.

3. **Energy Futures (40 Minutes)**
 - Brief update on microgrid projects
 - Update on PUD's current thinking/planning regarding BPA contract, update on PUD's request to BPA for more redundancy
 - Energy Futures Steering Committee

4. **Comprehensive and Water System Plan (30 Minutes)**
 - Update to the Comprehensive and Water System Plans
 - Incorporating solid comprehensive plan growth data into the water system planning process
 - High level discussion on the importance of County/District Cooperation

V. PUBLIC COMMENT SESSION (Total session up to 10 minutes)

VI. CONCLUDED

**JOINT MEETING
BOCC AND PUD**

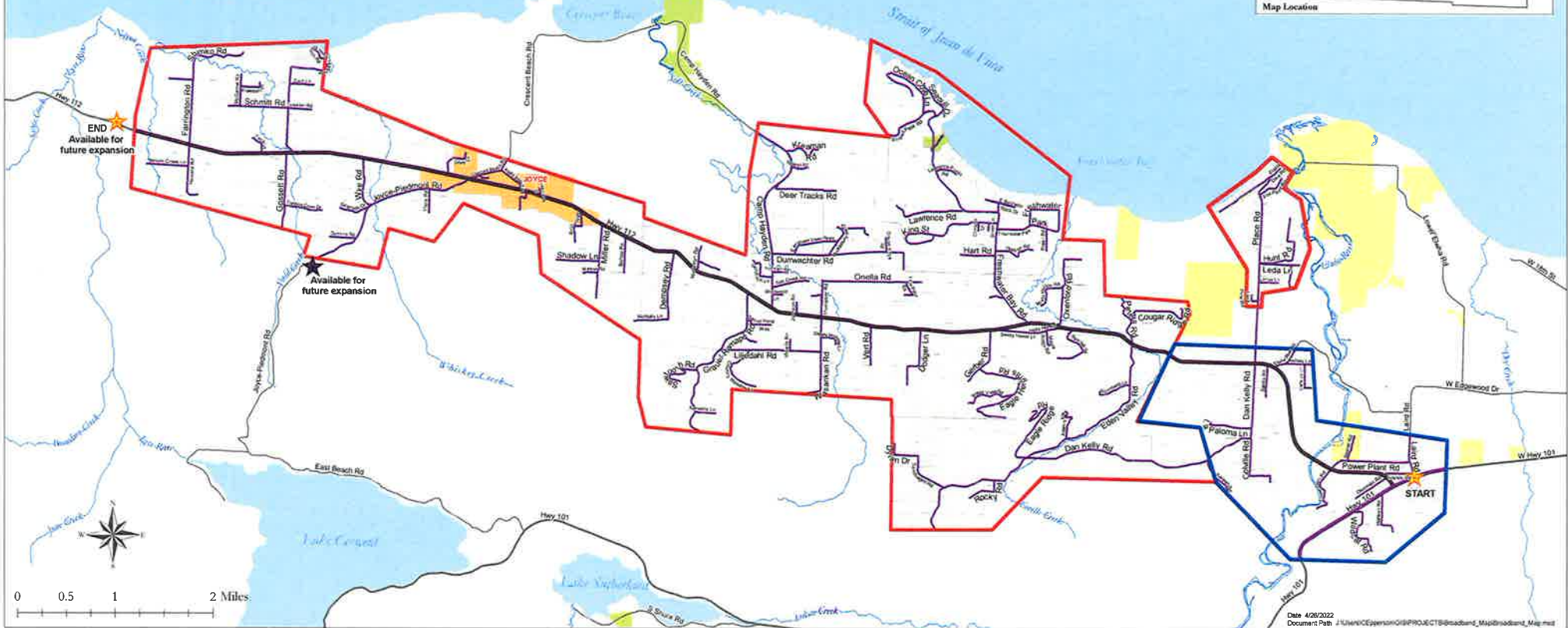
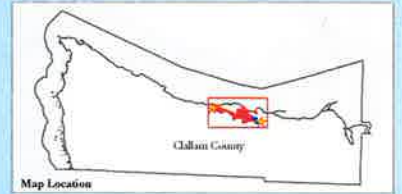
BUSINESS TOPICS - DOCUMENTS

1. BROADBAND PLANNING



Broadband Project Areas in Clallam County

- WSBO Area
 - PWB Area
 - Joyce Urban Growth Area
 - ★ Start/End of Project
 - Middle Mile
 - Last Mile
 - Other roads
 - Hwy
 - Main
 - Tribal & public ownership
 - State & County Parks
 - Tribal Land
 - Dept. of Natural Resources
- Parcels within Broadband Project Areas:



**JOINT MEETING
BOCC AND PUD**

BUSINESS TOPICS - DOCUMENTS

2. Water Systems

Certification of water availability expires 90 days from date below or 24 months from the date attached to an active and ongoing PUD or Clallam County project as verified and/or determined by the PUD.



DATE 3/27/2023

303 Mill Rd. LLC
Customer Name

63 Unit Manufactured Home Park PAR B SUR
V58 P21 1977 - 303 Mill Rd.
Service Location

PO BOX 2100
Mailing Address

Sequim WA
Service City

Kingston WA 98346
City St. Zip

Carlsborg -00307
Water System

206-354-1727
Phone/Email

043022140025
Parcel

Status of Residential Water Availability to above-referenced parcel:

53 water service connection(s) available (5/8 x 3/4-inch)

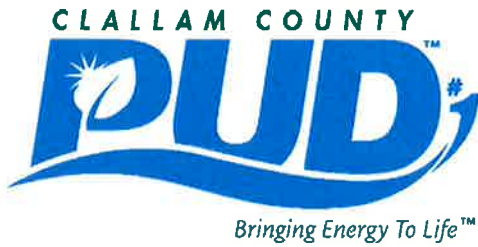
Parcel or proposed lots front the existing water distribution system. Water service installation(s) and payment of applicable fees are required.

Parcel or proposed lots do not front existing water distribution system. Construction of approx. 1900 ft. of water distribution main, installation of water service(s) and payment of applicable fees are required.

If you have any questions or need additional information, please contact a PUD water representative below.

Bowen Kendrick
Water & Wastewater Systems Manager
PUBLIC UTILITY DISTRICT NO. 1
OF CLALLAM COUNTY
360-565-3459
bkendrick@clallampud.net

Travis McClain
Water & Wastewater Systems Supervisor
PUBLIC UTILITY DISTRICT NO. 1
OF CLALLAM COUNTY
360-565-3546
tmcclain@clallampud.net



WATER PROJECT DEPOSITS AND CHARGES

NAME: 303 Mill Rd. LLC
 ADDRESS: PO BOX 2100
 CITY-ST.-ZIP: Kingston WA 98346
 PHONE/EM: 206-354-1727
 NEW-RELOC: NEW

DATE: March 27, 2023
 WTR. SYS.: Carlsborg/LUD 10
 PARCEL #: 043022140025
 PUD REP: Travis McClain
 PHONE: 360.565.3546
 EQUIP/MAP#: 3004221

LOCATION - DESCRIPTION

Water Distribution Main Extension and service installations required for service at:

53 Unit Manufactured Home Park PAR B SUR V58 P21 1977 - 303 Mill Rd.

**Please check with Local Fire District and the County Fire Marshal for Fire Protection Requirements.*

CONTRACTOR TO PERFORM WATER MAIN INSTALLATION

All costs associated with design, materials and construction are the responsibility of the customer or contractor. These costs are *not* included below.

CHARGES & ESTIMATED DEPOSIT				ADD'L. REQUIREMENTS
QTY				
53	Capital Facilities (csr12)	5,930.00	314,290.00	
1	Inspection Deposit (csr29)	9,600.00	9,600.00	
1	Recording Fee (csr29)	355.00	355.00	
				Easements: YES
TOTAL			\$ 324,245.00	

ALL CHARGES & ESTIMATES ARE SUBJECT TO CHANGE WITHOUT FURTHER NOTICE.

PERFORMING A WATER MAIN EXTENSION WITHIN THE DISTRICT'S ESTABLISHED WATER SERVICE AREAS

PUD No. 1 of Clallam County (the District) requires that each premise must have frontage on a water main to obtain water service. If a premise does not have water main frontage, a water main extension must be constructed in accordance with the Manager's discretion.

Customer performed water main extensions are covered in Section 26 of the District's [Water Service Requirements](#). General details are as follows:

1. Specifications for the water main extension will be provided by the District pursuant with the District's [General Specifications for Water Main Extensions](#).
2. Expenses related to engineered design, construction and inspection are the responsibility of the customer.
3. Water main extensions may be performed by a qualified contractor of the customer's choosing. Construction inspection shall be performed by a representative of the District.
4. Once complete, the new water main and associated appurtenances are to be granted to the District via a Bill of Sale (District provided form)
5. A written warranty is required against defects in materials and workmanship for one year following project completion.
6. If the water main extension crosses private property, a notarized perpetual easement granting access to the District for the operation, maintenance and/or replacement of the water main will be required.

Steps for coordinating a water main extension construction project:

1. Customer notifies the District of their intent to construct a Water Main Extension
2. District submits to the customer:
 - a. Water Main Extension Construction Application package
 - b. Water Main Extension Document Transmittal Package
 - c. District water map with general specifications and project specific construction requirements for new water main
 - d. Water Project Deposits and Charges indicating all District deposits and charges for providing water service and construction inspection
3. Customer consults Clallam County Fire Marshall for specifications and requirements regarding fire protection (note: Clallam County may require engineered project plans for instances when fire protection is required).
4. Customer completes and submits Water Main Extension Construction Application package back to the District for review and approval.
5. Once project is approved, the District submits to the customer approval to proceed indicating project specific conditions and easement requirements.
6. Customer pays all pertinent Water Project Deposits and Charges (All deposits and charges are subject to change without further notice; please contact the District for possible updated costs prior to payment).

7. Customer provides one week notice for a proposed preconstruction meeting with the contractor and a District representative.

Additional information and requirements during watermain construction are as follows:

1. The customer shall be responsible for the construction and installation of the water main, water services and any required appurtenances subject to District specifications and inspections.
2. Contractors must be licensed, bonded, and insured to perform water main installations. Please contact the District Contract Coordinator with questions regarding contractor requirements, 360-565-3212.
3. A preconstruction meeting with the contractor and a District representative shall be scheduled with the District at least one week prior to beginning construction.
4. All county road permits and utility locates shall be obtained by the contractor prior to beginning work.
5. Submittal of successful pressure and bacteriological test results to the District.

Requirements after contractor installation is complete:

1. Bill of Sale granting ownership of the water main and associated appurtenances to the District.
2. Written warranty against defects in materials and workmanship for one year following project completion.

Water service shall not be made available by the District from the water main extension until all conditions of the District as stated above have been satisfied.

Additional information regarding deposits and construction expenses:

1. Upon completion of construction, the District will do an accounting of the actual vs. estimated deposit charges. Should the actual cost vary from the estimate in the amount greater than \$50, appropriate refund or request for additional payment will be issued to the customer.
2. The District has established a policy whereby the initial cost of a water main extension may be reduced by "sharing" requirements of subsequent users of the main. The portions applicable to sharing are materials and labor for the water main extension only.
3. Receipts from contractor-installed mains showing the actual cost of the water main extension are required in order to determine any future sharing. *If appropriate receipts are not received by the District within six (6) months of the completion of construction, any potential sharing will be eliminated.*

Certification of water availability expires 90 days from date below or 24 months from the date attached to an active and ongoing PUD or Clallam County project as verified and/or determined by the PUD.



DATE

Customer Name

Service Location

Mailing Address

Service City

City St. Zip

Water System

Phone/Email

Parcel

Status of **Residential** Water Availability to above-referenced parcel:

Water service available. Parcel, in its current configuration, has frontage along the existing water distribution system. One 5/8 x 3/4-inch water meter is installed and available for immediate use.

If you have any questions or need additional information, please contact a PUD water representative below.

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DATE

Customer Name

Service Location

Mailing Address

Service City

City St. Zip

Water System

Phone/Email

Parcel

Status of **Residential** Water Availability to above-referenced parcel:

_____ **water service connection(s) available (5/8 x 3/4-inch)**

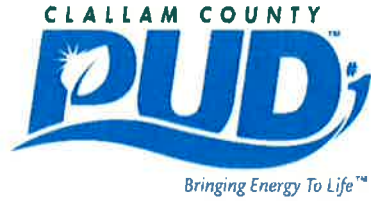
_____ **Parcel or proposed lots front the existing water distribution system. Water service installation(s) and payment of applicable fees are required.**

_____ **Parcel or proposed lots do not front existing water distribution system. Construction of approx. _____ ft. of water main, installation of water service(s) and payment of applicable fees are required. See page 2.**

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DATE

Customer Name

Service Location

Mailing Address

Service City

City St. Zip

Water System

Phone/Email

Parcel

Water service is not currently available to the above referenced parcel:

_____ Parcel is outside the water system service area.

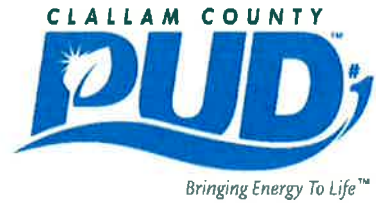
_____ Water system does not have your requested quantity of connections available at this time.

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DATE

Customer Name

Service Location

Mailing Address

Service City

City St. Zip

Water System

Phone/Email

Parcel

Status of **Commercial, Institutional or Multi-Unit Residential Water Availability** Water Availability to above-referenced parcel:

 X **Water service available. Parcel, in its current configuration, has frontage along the existing water distribution system. One 2-inch water meter is installed and available for immediate use.**

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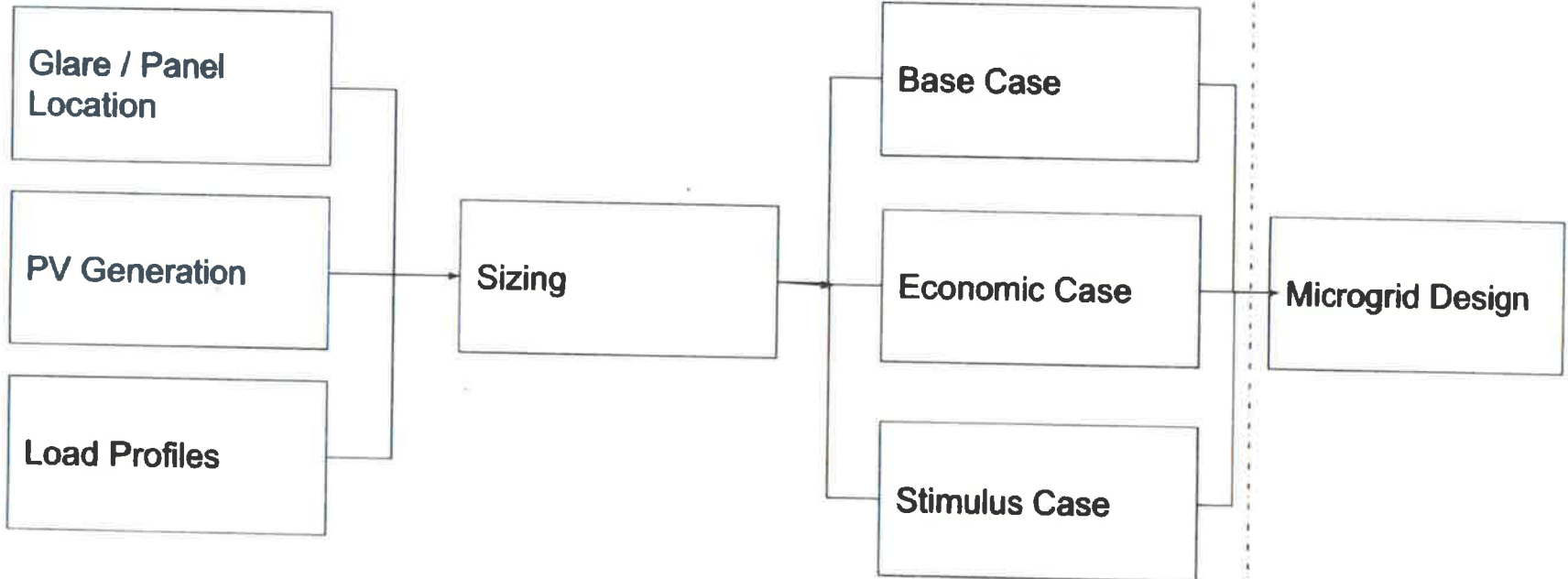
3. Energy Futures

POWER FOR A RESILIENT FAIRCHILD AIRPORT
MICROGRID FEASIBILITY STUDY

COLLABORATIVE EFFORT

- Between University of Washington and Clallam County Sheriff's Office, Emergency Management Division with input provided by the Port of Port Angeles
- Lead by Professor Dan Schwartz, Director of UW's Clean Energy Institute
- Six UW engineering students working on the project
- Occurred as a result of the November 2022 North Olympic Peninsula Energy Futures Conference

Winter Quarter



Spring Quarter