



MINUTES OF THE BUSINESS MEETING
Held October 18, 2018

The October 18, 2018 Business Meeting was called to order at 10:40 a.m., by Vice President Grubenhoff. The meeting was held at the Enzian Inn located at: 590 Highway 2, Leavenworth, WA.

Commissioners and Staff present at the Business Meeting:

Arnold Martin, Excused Absence
Jim Grubenhoff, Commission Vice President
Tyler Schilperoort, Commission Secretary
Jay Hester, Executive Director
Nicole Jech, Finance Officer

GUESTS: Brandon Ball - Parametrix

Citizen Comments: Brandon discussed the UV Disinfection System and Filter that the IWWTF is looking to install in the near future. Disinfection at the end of treatment would aid in the elimination of toxicity from the plants discharged water. A brief explanation of the system design was also discussed. Brandon was asked how long this type of project would take to which he replied 16 months from design to build. Jay explained that this project is currently estimated to cost approximately \$4 million dollars however, it is not expected to impact the rates. Jay also mentioned that a scope of services for this project will follow in November.

Executive Director: Jay briefly discussed the bio-gas issue. He is currently looking into other options for meeting the permit requirements.

GENERAL COMMENTS

Staff Comments: None

Commissioner Comments: None

ACTION ITEMS: No action was taken.

ADJOURNMENT: The Business Meeting adjourned at 11:33 a.m., peace and harmony prevailing.



Jim Grubenhoff, Vice President

ATTEST: 

Tyler Schilperoort, Secretary