



MINUTES OF THE SPECIAL MEETING
Held September 30, 2019

The September 30, 2019 Special Meeting was called to order at 11:02 a.m. by President Martin. The meeting was held at the Port of Sunnyside's Administration Office located at 2640 E. Edison Avenue, Ste. 1, Sunnyside, WA. The purpose of the meeting was to discuss the Industrial Waste Water Treatment Facility capacity improvements and the cost of service rate study.

Commissioners and Staff present at the Business Meeting:

Arnold Martin, Commission President
Jim Grubenhoff, Commission Vice President
Tyler Schilperoort, Commission Secretary
Jay Hester, Executive Director
Travis Jansen, Projects Manager
Cory Wilson, Plant Operator
Nicole Jech, Finance Officer
Rob Faber, Legal Counsel

Brandon Ball – Parametrix
David Kopchynski – Parametrix

COMMENTS: Jay introduced meeting guests Brandon Ball and David Kopchynski from Parametrix. They would be giving a presentation titled *IWWTF Capacity Improvements*. The topics that were discussed included: Current Capacity Issues, Alternative Remedies, Evaluation of Alternatives, Recommended Preferred Alternative, Implementation Timeline, Funding, and Coordination with DOE and SVID. Capacity issues and permit requirements have triggered a closer look into expanding the IWWTF. The meeting offered an opportunity to learn about the pros and cons of the possible options presented.

Commission was reminded that the Port is currently in the middle of a rate study. Estimated project costs have been relayed to FCS, the firm who is conducting the study, and a report is anticipated by the next meeting date. At that time, staff and commission can discern the affect the expansion will have on the rates to the industries the Port serves. Extra capacity, low maintenance & operation time and expense as well as a robust system, were key factors that were analyzed during the explanation and evaluation of each alternative.

LEGAL COMMENTS: None

ACTION ITEM: No action was taken.

ADJOURNMENT: The Special Meeting was adjourned at 1:06 p.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST:


Tyler Schilperoort, Secretary