

MINUTES OF THE PETERSBURG UTILITY ADVISORY BOARD REGULAR MEETING, HELD WEDNESDAY, JUNE 5, 2013 AT 12:00 P.M. IN THE CITY COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING.

1. **CALL TO ORDER AND ROLL CALL:** Present: JoAnn Thynes, Rocky Flint, and Tom Stearns. Absent: Charles Martinez, and Charlie Christensen.
2. **APPROVAL OF PREVIOUS UTILITY BOARD MINUTES FOR THE REGULAR MEETING OF MARCH 28, 2013:** Motion offered by Rocky Flint, supported by Tom Stearns, to Approve the previous Utility Board minutes for the regular meeting of March 28, 2013: Motion passed unanimously.
3. **AMENDMENT TO AND/OR APPROVAL OF THE AGENDA:** Motion offered by Tom Stearns, supported by Rocky Flint, to Approve the Amendment to and/or approval of the agenda: Motion passed unanimously.
4. **VISITORS' VIEWS RELATED TO AGENDA ITEMS:** None
5. **VISITORS' VIEWS UNRELATED TO AGENDA ITEMS:** None
6. **STAFF REPORTS:**
 - A) **Public Works Director's Report**
 - * **Water Treatment Plant Upgrade project**
 - * **Landfill Stabilization project**
 - * **Pumpstation 5 project**
 - * **Pumpstation 1 Force Main project**
 - * **Downtown Paving project**
 - * **Commingled Recycling Pilot Program**Director Hagerman reviewed his written report. Stearns asked about issues with concrete quality problems on the Downtown paving project. Hagerman responded that all concrete batches placed by the contractor have passed inspection and quality is good. Discussion. Flint asked about the sorting of the commodities during the pilot commingling recycling program. Hagerman described the operation of sorting that takes place in Seattle, once the containers have arrived there. Discussion.
 - B) **PMP&L Director's Report**
 - * **Revenue Projection Study, draft report**Director Nelson reviewed his "Revenue Projection Study".
Director Nelson reviewed his "Allocation Analysis" and "Alternative Rate Design Options". Nelson described the new rate classifications to change small business rates and large business rates to reflect fairer rate charges for higher kwh usage as well as all categories being revised to more accurately reflect usage vs. charges.
The new North Harbor is adding pedestals. Nelson described adding another rate class in that particular harbor.
Discussion.
7. **UNFINISHED BUSINESS:** None

8. **NEW BUSINESS:**
*** SOLID WASTE DISPOSAL AND RECYCLING AGREEMENT WITH REGIONAL DISPOSAL COMPANY** Director Hagerman reviewed his written report regarding the Solid Waste Disposal and Recycling Agreement. Flint suggested keeping the community aware of what the acceptable wastes as allowed by the Contract in order to avoid inadvertently baling unacceptable and/or hazardous wastes, which would be a violation of the terms of the contract. Discussion. Motion offered by Rocky Flint, supported by Tom Stearns, to recommend to approve the Solid Waste Disposal and Recycling Agreement with Regional Disposal Company Motion passed unanimously.
9. **COMMUNICATIONS:** None
10. **DISCUSSION ITEMS:** None
11. **ADJOURNMENT:** Motion offered by Rocky Flint, supported by Tom Stearns, to Adjourn Motion passed unanimously.

Date Approved
