

# BINGEN CITY COUNCIL MINUTES

## Special Council Meeting

June 26, 2008

The meeting was called to order by Mayor Prigel at 6:00 p.m. Council members present: Sandi Dickey, Terry Trantow, Tim Hearn, Laura Mann, and Betty Barnes. City Clerk Treasurer Jan Brending and Attorney Tad Connors were present. Audience: Ken Alexander, Mallory Taylor, Tom Zerkel.

### Draft Water System Plan

Jan Brending said the city is holding a special meeting in order to review and accept the draft Water System Plan before it is submitted to the Department of Health. She said the city hired Gray & Osborne to develop the plan and that a CDBG grant is providing the majority of the funding for the project. Brending said the draft must be completed and submitted to DOH by June 30 per the CDBG grant requirements.

Ken Alexander provided an overview of the memorandum dated June 25, 2008 titled "Draft Water System Plan, City of Bingen, Klickitat County, WA, G&O #08225.00." He said the memorandum provides a summary of the water system plan including proposed capital improvements over a 20-year period.

Tom Zerkel provided information to the city council regarding the water system's financial viability and funding opportunities for the capital improvements.

Jan Brending noted that the city will have competing water and sewer projects in the next round of funding applications. She said it will be important to work with the funding agencies to determine which project should be submitted for each type of funding.

Ken Alexander said the draft plan will be submitted to the Department of Health for review and to the City of White Salmon and Port of Klickitat for consistency statements. He said the Department of Health takes approximately 3 months to review the document and provide comments back to the city before the final plan can be formally adopted.

Ken Alexander noted that Gray & Osborne were asked to address the hydrogen sulfide issue in the city's water and that will be done at a later date as the first priority was to get the draft plan completed by June 30.

Laura Mann moved to accept the draft water system plan and to submit it the Department of Health for review. Sandi Dickey seconded the motion and it was unanimously passed.

Ken Alexander said it has been good working with the city's staff.

At 8:00 p.m. adjourned.

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City Clerk

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Mayor