

Town of Wilkeson
Regular Council Meeting
July 28th, 2021

ROLL CALL: Called to order at 6:00- presided by Mayor Pro Tem Thawsh. Council members, Sellers, Bachmeier and Summers were present. Mayor Sellers and Council Member Zumba were present via Zoom. Attorney Reynolds and Marie Wellock was also present.

CONSENT AGENDA

1. Minutes of the regular meeting held July 14th, 2021
2. Approval of bills as budgeted for July 28th, 2021
3. Leak Credit for 1568.0

Motion made by council member Summers to approve consent agenda, seconded by council member Bachmeier, voted on and carried.

CITIZENS PRESENT/ COMMENTS:

UNFINISHED BUSINESS

1. ARPA funding options discussed, including upgrading the water meters and possibly with the next appropriation, we could fund the needed engineering for the Davis/ Rousher utilities updrage and street renovation. Council would like to continue to review options and not make decisions today.
2. Clerk will be on intermittent family leave starting now and it will continue for up to one year. Will work remotely when possible.

NEW BUSINESS:

1. Transportation Improvement Grant Cycle is open now. The town will be applying for the remainder of the sidewalks in the northern part of the business district. Grant applications close on 8/13
2. The Bank Stabilization Project is going well and as planned at this time. Utilities were not in exactly the place where the maps indicated, however, it did not cause issue.
3. Attorney Reynolds- Comments on the Burnett Plat
 - a. Supplying water to this development will not have a significant impact on the town's finances. Those funds are enterprise funds and must stay within the water utility fund.
 - b. Suggest that we have a master meter and have the home owners association read individual meters, as Rainier Ranch once did. It would be considered and "inter tie" and the HOA would be the customer the town would bill.
 - c. Concerns about water continuity in the event of a natural disaster
 - d. Typically when these subdivisions are created they have a responsibility to provide concurrency with streets and traffic, but because it is a state highway, this concurrency is exempt.
 - e. Council should consider the UGA and if we have adequate connections after this development is granted those connections.
 - f. Consider that neighboring water districts have capacity issues currently and that we could experience this too.
 - g. Suggest putting a restrictor/ gate valve on this system, if there was a shortage, they would be restricted first.
 - i. Must still have 30psi for DOE and 20psi for fire flow

- h. Irrigation systems could pose an issue with consumption.
- i. **Council is in agreement to add such language to the draft developers agreement.**

MAYORS REPORT:

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Berkley Bachmeier-

Community Development, Mark Zumba-

Cemetery & Emergency Services, Bambi Thawsh-

Streets/Sidewalks, Bill Summers- looking for a backhoe

Utilities, Rick Sellers- Raz pumps are working at treatment plant and it is running very well

Executive Session- 20 minutes allotted to discuss litigation. Additional 20 minutes added. Closed at 7:40

ADJOURNMENT- Council member Summers motioned to adjourn the meeting at 7:40pm, council member Sellers seconded, motion carried.