

**Initial Port Hadlock Wastewater System Community Meeting:  
Presentation of 2019 Value Engineering Review  
and  
Consideration of a Prospective Port Hadlock Wastewater Working Group**

Wednesday May 29, 2019 | 1:30 – 4:00 pm  
Chimacum Fire Hall, 9193 Rhody Drive, Chimacum, WA 98325

**Agenda**

**Meeting Purpose & Goals:**

- Provide information to a prospective Port Hadlock Wastewater Working Group and interested Core Area property owners on the Port Hadlock Wastewater Value Engineering Review, including information on costs and financing options.
- Additionally, to provide information related to Local Improvement District (LID) funding, next steps, and public outreach.
- Importantly, to receive input and comments from the prospective Working Group members and other interested property owners on various aspects of this project moving forward.

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| 1:30 pm<br>(40 min) | Welcome, Meeting Purpose, and Introductions (Craig Durgan, Property Owner/Monte Reinders, County Public Works Director/Thomas Christian, Triangle Associates) <ul style="list-style-type: none"><li>• Meeting Purpose and Expectations</li><li>• Working Group Introductions<ul style="list-style-type: none"><li>○ Name</li><li>○ Affiliation</li><li>○ Interests/Concerns regarding a wastewater system</li><li>○ What do you want to learn at this meeting?</li></ul></li></ul> |
| 2:10 pm<br>(10 min) | Review of the Wastewater System background (Kevin Dour, Tetra Tech) <ul style="list-style-type: none"><li>• Background: 2008 Facility Plan and 2013 Design Estimate</li><li>• Purpose and goals for the 2019 Feasibility Study (Value Engineering Review)</li><li>• Changes since the Facility Plan and Design Estimate</li></ul>  |
| 2:20 pm<br>(30 min) | Overview of Value Engineering Alternative Technical Aspects and Financial Analysis (Kevin Dour/Katy Isaksen, Katy Isaksen Associates) <ul style="list-style-type: none"><li>• Review treatment plant site plan</li><li>• Review collection system and grinder pumps</li><li>• Review key metrics</li><li>• Review estimated costs and financing options</li><li>• Comparison of costs between Facility Plan and Feasibility Study</li><li>• Questions and Answers</li></ul>        |
| 2:50 pm<br>(30 min) | Overview of LID formation (Katy Isaksen and Thomas Christian) <ul style="list-style-type: none"><li>• Reason and need for LID</li><li>• Overview of LID formation by Washington State Code</li><li>• Question and Answers</li></ul>  |

- 3:20 pm  
(10 min)
- Other Funding Strategies and Timeline/Sequencing (Katy Isaksen)
- Grant options and needs
  - Funders Meeting
  - Timeline and Sequencing
  - Questions and Answers
- 3:30 pm  
(20 min)
- Forming a Work Group, Public Involvement, Timeline, and Communications (Bob Wheeler, Triangle Associates)
- Formation of Work Group – Purpose, expectations, roles of work Group
  - Possible timeline for summer meetings with Working Group, full community, funders
  - Communications – Community Communications and Work Group Communications
  - Questions and Answers
- 3:50 pm  
(10 min)
- Wrap-up and Next Steps Discussion
- Summary of key questions
  - Next Meeting and Agenda Topics
  - Action Items
- 4:00 pm**      ***Adjourn Meeting***