

**CITY OF BELLEVUE
ENVIRONMENTAL SERVICES COMMISSION
SPECIAL MEETING – OPERATIONS & MAINTENANCE PROJECT TOUR
MEETING MINUTES**

Thursday
April 3, 2025

City Hall and Field Sites
6:00 p.m.

1. CALL TO ORDER:

The meeting was called to order by Chair Knezevic at 6:05 p.m.

ROLL CALL

COMMISSIONERS PRESENT: Vanja Knezevic (Chair), Andy Dupertuis, Ann Hajnosz, Gabby Lacson, Kurt Lutterman, Michael Margolis

COMMISSIONERS ABSENT: Ken Wan (Vice Chair) – (excused)

COUNCIL LIAISON: Conrad Lee

OTHERS PRESENT: Lucy Liu, Director, Utilities; Joe Harbour, Deputy Director; Scott Edwards, Deputy Director; Chad Beck, Assistant Director; Matt Thurber, Assistant Director; Lorissa Warren, Sr. Administrative Assistant and Minutes Taker

2. APPROVAL OF THE AGENDA

Motion made by Chair Knezevic, seconded by Commissioner Lutterman, to approve the agenda. Upon a voice vote the agenda was approved unanimously (6-0).

3. NEW BUSINESS

a) 2024 Financial Performance Management Brief

b) Operations & Maintenance Tour

The Commission went on a field trip of sites around the City, including:

- Pike's Peak Reservoir
- NE 21st Street Culvert
- NE 40th Reservoir

4. CALENDARS

The ESC and Council Calendars were included as informational only for the upcoming June dates, they were not reviewed.

5. ADJOURNMENT

Motion made by Chair Knezevic, seconded by Commissioner Hajnosz, to adjourn the meeting. Upon a voice vote, the motion passed unanimously (6-0).

The meeting was adjourned at 8:14 p.m.