

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

Thursday
May 2, 2024

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

1. CALL TO ORDER:

The meeting was called to order by Chair Knezevic at 6:02 p.m.

ROLL CALL

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

COUNCIL LIAISON: Conrad Lee

OTHERS PRESENT: Lucy Liu, Director, Utilities; Linda De Boldt, Utilities Assistant Director Engineering; Hien Nguyen, Inspection Supervisor Utilities

2. APPROVAL OF THE AGENDA

Amendment proposed to change order of New Business Section – Motion made to approve the agenda by Commissioner Wan, seconded by Commissioner Lutterman. Upon a roll call vote, the amended agenda was approved unanimously (6-0).

2. APPROVAL OF MINUTES

April 4, 2024 MINUTES

Motion made to approve the minutes by Commissioner Wan, seconded by Commissioner Lutterman. Upon a roll call vote, the minutes were unanimously approved (6-0)

3. NEW BUSINESS

a) Operations & Maintenance - Capital Improvement Project Tour

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

- West Operating Area Reservoir Project site
- Watermain Replacement Project at Bellevue Way SE & SE 10th Street
- Wilburton Sewer Pump Station Rehabilitation Project
- Factoria Boulevard Stormwater Conveyance Improvements Project
- Valley Creek at 21st Street Flood Control Project

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 Lacson, to adjourn the meeting. Upon a roll call vote, the motion passed unanimously (6-0).

The meeting was adjourned at 8:41 p.m.