

**CITY OF BELLEVUE
ENVIRONMENTAL SERVICES COMMISSION
SPECIAL MEETING – CIP PROJECTS TOUR
MEETING MINUTES**



Thursday
July 10, 2025

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

1. CALL TO ORDER:

The meeting was called to order by Chair Wan at 6:01 p.m.

ROLL CALL

COMMISSIONERS PRESENT: Ken Wan (Chair), Kurt Lutterman (Vice Chair), Ann Hajnosz, Michael Margolis

COMMISSIONERS ABSENT: Andy Dupertuis – (excused), Gabby Lacson – (excused)

COUNCIL LIAISON: Conrad Lee (not present)

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

2. APPROVAL OF THE AGENDA

Motion made by Vice Chair Lutterman to approve the agenda with an amendment to strike out the calendar review, seconded by Commissioner Margolis, to approve the agenda with the amendment of striking review of calendars. Upon a voice vote the amended agenda was approved unanimously (4-0).

3. APPROVAL OF MINUTES

A) June 5, 2025 MINUTES

Motion made by Chair Lutterman, seconded by Commissioner Hajnosz, to approve the 6/5/2025 minutes as presented. Upon a voice vote, the motion passed unanimously (4-0)

4. NEW BUSINESS

- a) Capital Investment Program Projects Tour**
- b) Tour Map and Directions**

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

- Brief update of Meydenbauer South Reservoir Project before starting the tour
- Bogline Sanitary Sewer Rehabilitation Project
- Horizon View 2 Reservoir and Pump Station Project

5. ADJOURNMENT

Motion made by Commissioner Margolis, seconded by Commissioner Hajnosz, to adjourn the meeting. Upon a voice vote, the motion passed unanimously (4-0).

The meeting was adjourned at 8:15 p.m.