

**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 10<sup>th</sup> Street
- Wilburton Sewer Pump Station Rehabilitation Project
- Factoria Boulevard Stormwater Conveyance Improvements Project
- Valley Creek at 21<sup>st</sup> 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.