CITY OF BELLEVUE ENVIRONMENTAL SERVICES COMMISSION MEETING MINUTES

Thursday May 2, 2019 6:30 p.m.

Bellevue, Washington

COMMISSIONERS PRESENT: Diann Strom (Chair), Vanja Knezevic¹ (Vice Chair), Aaron Morin, Ling Zhuang, Anne Howe

COUNCIL LIAISON ABSENT: Jared Nieuwenhuis

COMMISSIONERS ABSENT: Lisa Schreiner, Negin Khanloo

OTHERS PRESENT: Lucy Liu, Assistant Director – Resource Management & Customer Service; Brian Bartle – Deputy Director; Joe Harbour, Assistant Director – Operations and Maintenance; Tony Marcum – O&M Manager; Todd Dahlberg – Regulatory Compliance Supervisor; Tony Shehab – Senior Engineering Technician Water Quality; Adam Warden – Water Technical Specialist; Michael Evans – Operations Senior Engineering Technician

1. CALL TO ORDER:

The meeting was called to order by Chair Strom at 6:30 p.m.

2. NEW BUSINESS

<u>Utilities Operations and Maintenance Site Visits</u>

Toured the following field site locations:

- Cherry Crest Reservoir 2532 127th Ave. NE
- Vault Inspection parking lot behind IHOP 14747 NE 20th St.
- Bellefields Wastewater Pump Station 1402 112th Ave. SE (enter via SE 8th St on 114th Ave SE) secure entry via construction gate west of bridge on SE 15th St.

11. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

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¹ Vanja Knezevic didn't go on the tour