CITY OF BELLEVUE ENVIRONMENTAL SERVICES COMMISSION MEETING MINUTES

Thursday July 11, 2019 6:30 p.m.

Bellevue, Washington

COMMISSIONERS PRESENT: Ling Zhuang, Negin Khanloo, Anne Howe, Neal Hines

COUNCIL LIAISON ABSENT: Jared Nieuwenhuis

COMMISSIONERS ABSENT: Lisa Schreiner, Diann Strom, Vanja Knezevic

OTHERS PRESENT: Lucy Liu, Assistant Director – Resource Management & Customer Service; Nav Otal, Director - Utilities; Linda De Boldt, Assistant Director – Engineering; Mike Paul, Construction Services Manager

1. CALL TO ORDER:

The meeting was called to order by Anne Howe at 6:30 p.m.

2. NEW BUSINESS

<u>Utilities Capital Investment Program Tour</u>

Toured the following field site locations:

- Pikes Peak Reservoir
- Midlakes Sanitary Sewer Pump Station
- NE 8th St Culvert Replacement at Kelsey Creek
- 136th Ave NE Water Inlet Station
- Meydenbauer Bay Park Sewer and Pump Station
- Meydenbauer Basin Storm Drainage Improvements

11. ADJOURNMENT

The meeting was adjourned at 8:10 p.m.