

SEWER ADVISORY COMMITTEE

MEETING MINUTES

February 10, 2026

The meeting was called to order at 3:00 pm by Council member Rosapepe. Present were Commissioner Way and Commissioner Lundberg of the West Sound Utility District; Port Orchard Council members Rosapepe, Fenton & Dedman; SKWRF Plant Manager Olson; WSUD General Manager Grabill; & Port Orchard Operations & Utility Manager Heglund

Approval of Minutes

Council member Rosapepe moved to approve the minutes from the October 28th, 2025, SAC meeting. Council Member Fenton seconded the motion. All were in favor of approving the minutes.

New Business

Council member Rosapepe was elected Chair for the 2026 Sewer Advisory Committee.

CIP Items 2025

All items listed below for the 2025 CIP have been completed.

- Analytical Balance
- Equipment Replacement budget
- MBR Cassette expansion
- SCADA Network Equipment Upgrade
- MBR RAS Pump Replacement
- Nutrient Analyzer Controller

The following will be carried over to 2026

- Blower Rebuild Exchange

CIP Items 2026

- MBR Aeration Diffusers
 - A revised quote is being prepared.
- Odor Control Improvements
 - This is 11 weeks out.
- BOD Incubator
 - This was delivered damaged and WSUD is waiting for a replacement.
- MBR RAS Pump
 - On order.
- MBR Blower
 - This is a 2025 carryover and will be out for bid in 2 weeks.
- Blower Rebuild Exchange
 - Still pending for the exchange

- Digester Design Project
 - In progress with the consultant.
- Fine Screen Replacement
 - The quotes came in higher than expected. Alternative equipment options are being reviewed.
- Facility Comprehensive plan
 - This will start after the digester design project.
- Clarifier Isolation gates
 - The current manual gates tend to leak. They will be replaced with Golden Harvest control gates.
- Exterior Coatings
 - Working with coating rep and looking into a clear coat for the CMU block of the digester.

Next Meeting

June 16, 2026, at 3:30pm at the COPO Lumsden Utility Shop located at 1333 Lloyd Parkway

West Sound Utility District

Jerry Lundberg

James J. Hart

Susan Way

City of Port Orchard

Jay Rosapepe

Shirah Dedman