

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 1.19.2017

The meeting was called to order @ 5:30 PM, Thursday, January 19, 2016, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Robert Back, Chair

Melissa Musser

Matt Pina

Lakehaven Water & Sewer District

John Bowman – General Manager

Tim Osborne – Dev Engineering Manager

City Staff

Loren Reinhold, SWM Utility Manager

Brandon Carver, Engineering Svc Manager

Dan Brewer, Chief Operations Officer

Matt Hutchins, Asst City Attorney

Peggy Volin, Admin Asst II

AGENDA:

1. Approve minutes of the 11.17.2016 meeting
2. NPDES Permit Issues at Public Works Service Center
3. Confirmation of 2017 Work Program
4. Lakehaven Utility District Comprehensive Sewer Plan
5. Sound Ridge Condominium Groundwater Runoff

MEETING:

1. Approve the minutes of the November 17, 2016 meeting: Unanimously approved.
2. NPDES Permit Issues at Public Works Service Center: Chief Operations Officer Dan Brewer gave the Committee a brief history the Public Works Service Center located at 2255 S 223rd Street and the Summary of Findings from the Department Ecology's 12/7/2016 inspection of the location. COO Brewer said immediate action requirements are to sweep & clean paved surfaces; stop equipment and vehicle washing; implement BMP's for scrap vehicles; cover and contain stockpiles materials; implement BMP's for the fuel station; and implement BMP's for stationary and portable storage tanks. The long term requirements include developing a plan and schedule for a covered wash pad plumbed to a sanitary sewer; develop a plan and schedule to construct, cover and containment pad and changes to the drainage system that serves the fuel island (either obtain approval to discharge to the sanitary sewer or install an oil water separator: and develop a plan and schedule for providing secondary containment for the de-icer tank. Consent to hire a consultant to develop a plan and schedule for meeting the long term requirements was given by Committee. Staff to present the scope and fee for the plan at the next available Committee meeting.

3. Confirmation of 2017 Work Program: Approval was given by Committee for the 2017 Work Program as presented.
4. Lakehaven Utility District Comprehensive Sewer Plan: SWM Engineering Manager Loren Reinhold introduced John Bowman, General Manager and Tim Osborne, Development Engineering Manager from Lakehaven Utility District. Tim Osborne briefly outlined the Comprehensive Plan to the Committee and went through the attached executive summary. Loren Reinhold, SWM Utility Manager, outlined the next steps as the City of Des Moines returning comments on the Comp Plan back to Lakehaven next week. Once all comments have been incorporated, staff will submit the final plan for Council adoption.
5. Sound Ridge Condominium Groundwater Runoff: SWM Engineering Manager Loren Reinhold briefed the Committee on the citizen concerns regarding the potential impacts of increased groundwater and surface water runoff should 16th Avenue S be extended north past the condominium to S 216th Street. He then went over the drainage in that area and potential mitigation measures that may be used to avoid impacts to Sound Ridge Condominiums.

Meeting adjourned at 6:50 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II