**BINGEN CITY COUNCIL MINUTES**

**January 9, 2024**

**Meeting Via Teleconference**

The meeting was called to order by Mayor Catherine Kiewit at 6:00 p.m.

Council members present: Phil Jones, Ryan O’Connor, Brittany Spratt, Michael Stahl and Craig Trummel. Staff present: City Attorney Chris Lanz, City Administrator Krista Loney. Audience present: Nancy Wetch.

**Gray and Osborne WSDOT Watermain Contract**

Administrator Loney provided a memo and the Gray and Osborne contract. Gray and Osborne was asked by WSDOT to do the design, engineering, and construction administration of Bingen water and sewer lines that will be impacted by the roundabout. This work needs to be completed by the end of February 2024. Bingen and Gray & Osborne are parties to the contract. WSDOT will enter into a separate agreement with Bingen to cover these costs, which are estimated at $67,390.

Nancy Wetch from Gray and Osborne explained that with the grading for the roundabout the existing waterline would be exposed, so it needs to be relocated. The existing sewer line would be under a retaining wall that is being installed as part of the roundabout and needs to be relocated. Gray & Osborne will provide design files in the WSDOT format that will be integrated into the larger set of plans for the project.

Mayor Kiewit inquired why the nine water meters that are impacted by the project are not being replaced. Administrator Loney explained that the meters are still in good shape and do not need to be replaced at this time, per Superintendent of Public Works David Spratt.

Councilor Jones made a motion to authorize Mayor Kiewit to sign the contract *Amendment No. 5 to Contract for Professional Engineering Services* for the water and sewer lines. Councilor Stahl provided the second and the motion carried.

**Adjournment**

Mayor Kiewit adjourned the meeting at 6:07 p.m.