
**DRAINAGE IMPROVEMENT DISTRICT NO. 1
OF COWLITZ COUNTY, WASHINGTON**

MEETING MINUTES

February 3, 2022

Drainage Improvement District No. 1 of Cowlitz County, Washington, met in regular session, Thursday, February 3, 2022, at 7:30 a.m., in the Public Works Conference Room, Public Works Administration Building, 1600 - 13th Avenue South, Kelso, WA.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/557845597>. You can also dial in using your phone:

United States: +1 (312) 757-3121 using Access Code 557-845-597

PRESENT: Susan Eugenis, P.E., Supervisor
Patrick Harbison, Diking Engineer
Emilie Cochrane, Recording Secretary (via GoToMeeting)

GUESTS: None

1. The meeting was called to order by Supervisor Eugenis at 7:30 a.m.
2. **APPROVAL OF MINUTES** – *Supervisor Eugenis approved the minutes of the regular meeting of January 6, 2022 as presented.*
3. **VOUCHER RATIFICATION**

Supervisor Eugenis approved the vouchers for December 2021 in the amount of \$2,797.34.
 - The vouchers were for the usual monthly utilities and Cowlitz County Road Crew work.
4. **AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA** – No audience present.
5. **OLD BUSINESS**

Financials:

- **Cash Flow Report:** The Cash Flow report for December 2021 was reviewed.
- **Treasurer General Ledger Report:** The Treasurer report for December 2021 was reviewed.

- **Org Budget Status Report:** The Org Budget Status reports for November 2021 and December 2021 were reviewed.

Levee Certification and Drainage Study: Nothing to report.

King Creek Drainage Improvements: Nothing to report.

Vegetation Management: Nothing to report.

Emergency Response Plan Update: Nothing to report.

Redpath Pump Station Expansion / Repair of Damages: Nothing to report.

USACE Cowlitz River Monitoring Update: Supervisor Eugenis received an email from the USACE with notification that there will be funding this year to conduct the river monitoring.

6. **NEW BUSINESS**

Vibration Testing – IEM submitted a proposal for the annual vibration analysis and static motor testing for the Red Path and King Creek pump stations at a cost of \$1,837.70. Supervisor Eugenis approved the proposal.

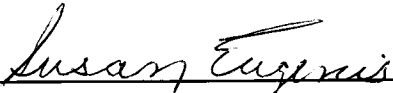
Weather Event Report – Mr. Harbison reported that all of the facilities performed as expected during the heavy rain event. The County Road Crew assisted with cleaning out the ditches and other assistance during the storm. FEMA funding has been requested for the costs associated with this. It appears that the County reached the dollar amount threshold for damages but waiting for the State to declare of an emergency.

7. **CORRESPONDENCE**

- Columbia River Properties, Inc. – Owner statement dated January 10, 2022 for District property at 99 Cowlitz Gardens Lane and Annual Owner statement for 2021.

8. **SET SPECIAL MEETING DATE IF REQUIRED** - None

9. **ADJOURNMENT/CONTINUATION OF MEETING** - The next meeting will be held on Thursday, March 3, 2022 at 7:30 a.m., in the Public Works Administration Building. Being no further business, the meeting was adjourned at 7:37 a.m.



SUSAN EUGENIS, P.E., Supervisor