

# **Environmental Services Commission Minutes**

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Zoom Meeting

April 13, 2023

Chair Beaumier called the meeting to order at 4:00 p.m.

Commission Members Present: Bruce Martin, Erich Sachs, Marty Campbell, Grant Middleton,

Matthew Benedict, and Jeff Paradise, \*Richard Doenges, and

\*Esther Beaumier.

Commission Members Absent: Rachael Laitila.

### **Public Comment**

The public comment period is reserved for items on the current agenda only. Comments will be limited to the amount of time announced by the chair, presiding officer, or staff liaison, no more than five minutes per person per meeting.

No Public Comment was received.

## **Election Vice Chair**

This item was postponed.

### 2022 Financial Results

Hayley Falk, ES Rates & Budget, provided an overview of the City's 2022 Year-End Financial Position, including revenues and expenses. She then discussed the 2022 financial forecast estimates versus actuals for Solid Waste, Wastewater, and Stormwater. She concluded by reviewing some upcoming special projects: Long-term Asset Management Funding Plan, updates to Wastewater Rate Structure, and updates to Solid Waste non-rate charges and fees.

# **NPDES Stormwater Permit Compliance Team Update**

Merita Trohimovich, Science & Engineering, provided background information on the City's Phase I Municipal Stormwater Permit, noting it is issued by the Washington State Department of Ecology and the current permit expires July 2024. She then discussed permit coordination and 2022 accomplishments, including working with the City's Tacoma U to build a training site with permit related trainings for all City staff.

https://cityoftacoma.sharepoint.com/sites/tacomau/SitePages/Stormwater.aspx

Ms. Trohimovich discussed the Annual Report that must be submitted by March 31<sup>st</sup> each year and provided a brief overview of the Stormwater Management Plan (SWMP) and associated education and outreach efforts. She concluded by briefly reviewing the upcoming EPA Stormwater Permit.

**Adjournment** The meeting adjourned at 5:15 p.m.