

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**Council Special Meeting of May 1, 2025**  
**Hybrid Meeting Via Zoom and In-Person**  
**Council Chamber, 25510 Lawson Street, Black Diamond, Washington**

**CALL TO ORDER, FLAG SALUTE, ROLL CALL:**

Mayor Benson called the regular meeting to order at 6:00 p.m. and led us all in the Flag Salute.

**ROLL CALL:**

**PRESENT:** Councilmembers Peterson, Nielsen, Mulvihill, Young, Jones

Councilmember Jones **moved** to excuse Councilmembers Deady and Page from the meeting; **second** Councilmember Mulvihill. Motion **passed** with all voting in favor (5-0).

**ABSENT:** Councilmembers Deady and Page (excused)

**PRESENT:** Scott Hanis, Public Works Director; Rob Reed, IS Manager; Jake Kapsandy, IT Tech II; Brenda L. Martinez, City Clerk/HR Manager.

**Work Session:**

1) Review and Discussion on Water System Plan

Public Works Director Hanis explained the format for tonight and noted they will be sharing a PowerPoint presentation. Jared Ribail, RH2 shared the following topics with Council:

- existing system
- city growth
- water use efficiency (WUE) rule
- WUE goals and proposed measures
- historical and projected demands vs. system capacity
- water system improvements (CIP)

There was back and forth discussion between Council, Mr. Hanis, and Mr. Ribail.

Public Works Director Hanis shared the following items related to water finances:

- financial analysis
- rate study overview
- water capital needs forecast
- capital facilities charge calculation
- water rates analysis
- current water rates

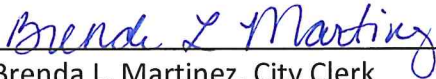
- water revenue requirement summary
- affordability
- summary of recommendations -financial analysis, next steps

**ADJOURNMENT:**

Councilmember Mulvihill **moved** to adjourn the meeting; **second** Councilmember Jones. Motion **passed** with all voting in favor (5-0). The meeting ended at 6:57 p.m.

ATTEST:

  
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Carol Benson, Mayor

  
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Brenda L. Martinez, City Clerk