

PUBLIC WORKS COMMITTEE MEETING MINUTES

Thursday, October 9, 2018, 3:00 p.m. MT

**** Public Works Headquarters ****

Meeting called to order at 3:07 p.m. by Bernie Babcock Public Works Committee Chairman.

Committee members present included Mr. Scott Wilson, Mr. Bernie Babcock, and Mr. Pat Woodcock (Mr. Hill – absent; (one vacant position).

Others present included Cliff Leeper, Betsy Roberts, and Suzanne Mulvany.

The press was notified. This meeting was recorded (the tape is available at the Public Works Headquarters); the minutes are on file at City Hall and on the city's website at www.ontariooregon.org.

ADOPTION OF MINUTES – AUGUST 23, 2018

RESOLUTION, ACTION &/OR MOTION:

The motion was made by Mr. Wilson, seconded by Mr. Woodcock to adopt the minutes of the previous meeting, August 23, 2018: Motion passed unanimously.

UPDATES

NPDES UPDATE

- Had meeting yesterday, 10/8/18 at the Clarion Inn. The first of a series of meetings presenting the 45-day comment period.
- Had two regulators here from DEQ; presented a 10,000-foot view of the permit related to the tier system
 - Overview:
 - 15-year permit with milestones on 5-year cycles.
 - 1st Five yrs. - focused on primarily the collection system and sealing the collection system
 - 2nd Five yrs. - focused on the investigation of treatment options:
 - Pull out of the river entirely
 - Run through advanced wastewater treatment and then polishing it with GAC (granulated activated carbon - the only way to get to the numbers they want)
 - Put a new manifold in the river
 - Last Five – possibly the Implementation of sludge removal
- The next public meeting is scheduled Tuesday, 10/16/18, from 4-6 p.m. at the Four Rivers Cultural Center.
 - Meeting for public to ask questions and make comments.
- The comment period closes at the end of the month on 10/31/18.
- Permit issued 30 – 45 days after close
- Working on variance to coincide with the implementation.

SRCI UPDATE

- Doing some background work, i.e. what we have spent (both sides), etc.
- Now looking forward to “what are the future costs”?
- In the meantime, the Attorneys are working together on language and revamping it.
- Their concerns are that they get a large surcharge bill at the end of the year; would like to have it spread out through the year.
- Working on the surcharge report now. Needs to be adjust for what they are using.
- We are moving forward... and the water agreement did get extended.

PROJECT UPDATE

- Backhoe purchased through Sourcewell – split between Water/Wastewater
 - Actual cost was \$165 k – got it for 44% reduction or under \$95 k.
 - New unit has a 5-year warranty; If bought used would have paid \$85 k with no warranty.
- CCTV purchase (Closed Circuit TV)
 - \$80,000 – robotic camera
- F-150 purchase through State (replacing a vehicle with major miles and issues)
 - \$25,000
- Midblock crossing project
 - Only one bid, council rejected.
- Water Master Plan
 - Council approved task order with Anderson Perry.
- TVCC Trail
 - Adam wanted to get that surveyed and some design done so is done when a grant is available.
 - Did this tie into armory and existing wetland site? Not yet, is part of next phase & master plan.
- Safe Routes to School
 - Putting application together now, due on Monday
 - Added Ontario High School (falls within the mile radius) and council extended their deferment to include them for part of the match.
- Budgeted push camera –
 - Small camera for the sewer systems and will be going in front of City Council.
 - Purchase price – \$8,500 (less than \$10,000)
- South Oregon – tied with the Mid-Block Crossing
 - Getting a task order together for a survey
- Transportation system plan –
 - Got approval from the State that we had the grant to do the update
 - Going after \$175,000 but they do not tell you what the dollars are
 - Meeting tomorrow
- Reuse report – starting to develop (Doug Stipe)
 - Working with him on a variety of things
- Crack filling – had to delay because of heat, started up but then the machine broke down, and now weather is still an issue.

ADIURN

The motion was made by Mr. Wilson, seconded by Mr. Woodcock to Adjourn: Motion passed unanimously.

APPROVED:



Signature

1-22-19

Date

(Bernie Babcock, Chairman / Riley Hill, Vice-Chairman)