

Depoe Bay City Council  
Workshop  
Monday, February 8, 2010 – 1:00 pm  
Depoe Bay City Hall

PRESENT: Mayor J. White, P. Cameron, C. Connors, D. Davilla, B. Leff,  
D. Zimmerman  
ABSENT: J. Brown  
STAFF: City Recorder P. Murray (left 1:50 pm), City Superintendent T. Owings

Mayor White called the meeting to order and established a quorum at 1:00 pm.

#### Review Infrastructure Master Plan Updates

Rob Henry and Cindi Lombard, HBH Engineering, were present in the audience. Henry provided a brief summary of the updates to the water, wastewater and storm drain system master plans. It was agreed to begin with discussion on the wastewater system plan. Henry noted the following: the treatment plant facility, with the exception of the UV and lift, looks good for the 20 year plan period; collection system flow projections are based on DEQ methodology for line and pump station sizing, it is projected that the main trunk line from Fogarty Creek to the treatment plant will be undersized in the 20 year plan period, the harbor lift station is currently undersized, Vista lift is projected to be undersized in 5 to 10 years. Financing options were discussed, it was agreed to engage Gleneden Sanitary District in the planning process as soon as possible. Steps include additional study and engineering of the existing system and flow analysis for I & I to identify priority areas; increase rates, public education, state agency coordination.

The water and sewer rate study (underway) was discussed. Lombard noted the focus now is the SDC updates, she is currently on maternity leave and will return to work at the end of March, a couple months after then the rate study should be completed and ready to present at a council meeting. Components of proposed improvements to the wastewater system were discussed, including possible alternative solutions (eg: relocate main trunk line off Hwy 101 to Williams Ave.).

Presentation of the first draft of the SDC and rate study was scheduled for a workshop meeting on Tuesday, May 18<sup>th</sup> at 6:00 pm. Owings will contact the Gleneden Sanitary District to coordinate a meeting between the board and the council to discuss the wastewater system master plan. Henry noted the other master plans need to be reviewed which will be scheduled for a future workshop meeting.

The meeting was adjourned at 2:45 pm.

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Mayor Jim White

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Pery Murray, City Recorder