

City of Depoe Bay- Gleneden Sanitary District Wastewater Advisory Committee
Regular Meeting – Monday, February 10, 2014 – 4:00 PM
Depoe Bay City Hall

PRESENT: Monte Arehart, Ron Gray, Phil Jensen, Skip Hoytink, A.J. Mattila, Seth Olsen
STAFF: District Superintendent M. Snyder, City Superintendent B. Weidner,
City Recorder P. Murray,

The meeting began at 4:00 PM.

Hoytink asked if GSD has its own Master Plan. GSD members advised they do. Mattila suggested Weidner begin.

MOTION: Olsen moved to approve the minutes of the January 13, 2014 meeting. Hoytink seconded the motion.

Mattila said it was moved and seconded and called for the vote. Murray explained this Committee does not normally approve the meeting summaries (minutes). Brad Baines, present in the audience, said that as an advisory committee, the Committee cannot vote on any action it takes. The Committee can trade information and has to be careful to not act on any information. If the Committee is going to be doing that, then the agenda needs to be published in advance, and meeting minutes need to be published so they are part of the public record. He advised we must meet the public record laws of the state of Oregon. Murray explained the Committee's meeting agendas are published and the meeting summaries are public record, in keeping with state law. The Committee has not chosen to formally approve the meeting summaries in the past, but can chose to do so. Arehart referred to the meeting summary sentence "Arehart said that Snyder has TVed the entire GSD collection system.", correcting that what he said was "he's TVed a lot of it".

VOTE: Motion passed.

AYES: Hoytink, Olsen, Mattila, Jensen, Gray, Arehart (with correction noted)

Weidner noted that Wastewater Operator Gary is available for the plant tour today.

TV north End of System (Boiler Bay to Harney St.

Weidner referred to a previous meeting summary, noting a quote had been obtained from Zwald for TVing the main line from MH 16 to the Vista Lift Station. Snyder has not obtained a quote from TSR. Weidner reviewed where the City has conducted TVing and smoke testing in the past. He has just submitted the annual I & I report to DEQ, and offered to provide a copy to Snyder.

Wastewater Master Plan Update

Weidner addressed the force main from Vista Lift Station to Wing Wa/ Hwy 101. He has obtained an emergency repair plan and cost estimate for this line from Bulls Eye Boring. The plan would use existing ODOT storm water system to avoid bypassing into the ocean, increase the line size from 8" to 10" for the emergency repair (not to full size of 12" per the master plan), for a cost of \$160,000. The Master Plan calls to abandon this section of line and move it to Williams Ave. Weidner suggested replacing the existing line now, then move to Williams Avenue per the Plan later. The Master Plan was reviewed, including Figure 5-1A, Figure 6-2 and Table 7-1 on Page 7-3. Discussion ensued on proposed improvements included in the

Plan. Baines said that it looks like the Master Plan was done without any collaboration with GSD, and he believes revisions need to be made to the Agreement. He said the Plan was put together in a different economic time, GSD needs to have their engineer review the Plan, there likely will not be an immediate buy-in from GSD. He doesn't want the City to get hung up with emergency items, and offered that GSD will work with the City to move forward. He encourages looking at the Agreement, work together to forge a new Agreement. Copies of the Agreement will be distributed to members for further discussion. Weidner will obtain information on TVing the line from MH 16 to Vista Lift Station.

Wastewater Treatment Plant Tour (after adjournment)

It was agreed to postpone the tour to another time.

Discussion followed to: touch base on the Master Plan at the next WWAC meeting; to put emergency repair on hold until, and if, needed; discuss amending the Master Plan, don't spend emergency \$160,000 if it is temporary. It was suggested to have large size copies of Figures from the Plan to aid discussions at the next meeting.

The next meeting was scheduled for Monday, March 10, 2014 at 4:00 pm. It was agreed to meet at the Wastewater Treatment Plant and start the meeting with the tour.

There being no further business, the meeting ended at 4:49 pm.

Pery Murray, City Recorder