

City of Depoe Bay- Gleneden Sanitary District Wastewater Advisory Committee

Regular Meeting – Monday, May 4, 2015 – 4:00 PM

Depoe Bay City Hall

PRESENT: Brad Baines, A.J. Mattila, Seth Olsen, Steve Sparks

STAFF: District Superintendent M. Snyder, City Superintendent B. Weidner, Plant Operator D. Arnold, City Recorder P. Murray

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

Continue Contract Review, Depoe Bay Wastewater Master Plan, Advisory Committee Membership

Baines said we have an agreement that has the possibility of ending June 30th and he wants to revise/extend the end date so changes can be made. He said this is an advisory committee and not an action committee so no action can be done. The Agreement says that there shall be three members from each party to serve on the committee and this puts them in a quorum situation, so the District has to publish agendas and it makes a difference to a small district. He suggested changing to two Board members and the Superintendent. Discussion ensued. Mattila noted the absence of other District Board members. Baines asked when the meeting agenda was put out. Murray said it was published and distributed on April 30th. Baines said a week would be better. Olsen suggested changing agenda publication to a week before the meeting date.

Sparks suggested changing the Advisory Committee to a Commission, which could possibly be more effective. Baines said there is a lot that can be shared between the City and the District, for instance in times of disaster equipment could be shared. Olsen suggested getting advice on changing to a Commission and what that may mean in terms of more authority. Baines said reviews of the Agreement should occur more frequently, suggesting every four years. He'd like to see the City review its Master Plan every five years or so, so the District is aware of any coming changes to shared facilities. Olsen agreed, saying that he'd like to discuss the Master Plan including future growth, 20 year capacity, possibility of needing another treatment plant or divorcing the District. Baines said the District has talked to DEQ, and there are two directions, Siletz Bay which is not do-able now, or Fogarty which is not an option because of the State Park, there are discharge issues. Sparks said it is more likely to get investors to look at us if we have Scale, looking at the big picture and planning for the future. Olsen asked Baines to provide the District's proposed changes to the Agreement for discussion at the next meeting.

Vista Pump Station Wastewater Force Main Replacement Project Weidner reported that Devils Lake Rock Company is the contractor. The preconstruction meeting is being set up with all parties involved. He will send Snyder notice of the meeting date once set. Discussion followed on minimizing impacts to traffic and neighbors, type of pipe and fittings, and the construction process.

Olsen advised that the City is accelerating its I & I maintenance, increasing the annual budget from \$10,000 to \$30,000. He asked the District to provide the linear feet of I & I repair they do each year because he'd like to see if the City and the District are consistent in their efforts. Baines said they are seeing people attaching downspouts to the sewer system. Weidner said smoke testing the system will reveal that, while TV inspection reveals cracked pipes or bad connections. The City is currently doing \$17,000 in trenchless pipe repairs. Snyder said the District's biggest issue is flooding during the rainy season at Fogarty Creek. Baines said EPA thinks it's the District spilling when it's actually the beaver dam.

The meeting was adjourned at 4:45 pm.

Pery Murray, City Recorder