

City of Depoe Bay / Gleneden Sanitary District Wastewater Advisory Committee  
Regular Meeting – Monday, October 5, 2015 – 4:00 PM  
Depoe Bay City Hall

PRESENT: B. Baines, R. Gray, Mayor A.J. Mattila, S. Olsen, S. Sparks, K. Stevens, District  
Superintendent M. Snyder  
STAFF: City Superintendent B. Weidner, Recording Secretary E. LuMaye

### I. CALL TO ORDER

The meeting began at 4:00 PM.

### II. DISCUSSION ITEMS

- Review Vista Force Main Project

Weidner reported the project is complete, and that it went very well. There was one small change order required by ODOT. The pumps are running much better now. Murray will be doing a final review. There was brief discussion about payment status.

- Contract Review – Proposed Changes

Mayor Mattila said due to the untimely death of the City's attorney, our interim attorney will have to meet with Gleneden Beach's attorney. Baines said his proposal was presented in May, and had copies to pass to those who didn't have their copy at the meeting. There was brief discussion regarding Gleneden Sanitary District Board member changes due to death and resignation. Baines said he sees Depoe Bay and Gleneden Beach joined at the hip, and the more we can work together for the best of both communities, the better it will be. Mayor Mattila said the City Council meets tomorrow night and the interim attorney will be present. Baines noted the end date for re-writing the agreement was July 1, which has come and gone; but a new agreement can be written. Weidner said he would provide the original agreement to Depoe Bay's interim attorney. There was additional brief discussion.

### III. ADJOURN

There being no further business, the meeting ended at 4:16 PM.

Emma LuMaye  
Recording Secretary