

***Willamette River Water Coalition
Board Meeting Minutes
Wednesday, May 5, 2010***

WRWC Board Members or Alternates present:

Lee Weislogel – WRWC Chair, Sherwood City Council
Ed Truax – WRWC Vice-Chair, Tualatin City Council
Marilyn McWilliams – WRWC Board Member, Tualatin Valley Water District Board of Commissioners
Sydney Webb – WRWC Board Member, Tigard City Council

WRWC Member Staff present:

Rich Sattler – City of Sherwood, Utility Supervisor
Todd Heidgerken – Tualatin Valley Water District
John Goodrich – City of Tigard, Utility Division Manger
Mike McKillip – City of Tualatin, City Engineer

WRWC Staff present:

Kelly Ross – Western Advocates Incorporated

Guests & Members of the Public present:

Kathy Newcomb
Bob Newcomb

I. Call to Order

WRWC Chair, Lee Weislogel, called the meeting to order at 5:30 pm at the Tigard Public Works Building, 8777 SW Burnham St., Tigard, Oregon.

II. Review and Approval of Minutes

The board reviewed the minutes from the February 3, 2010 board meetings.

Vice-Chair Truax moved approval of the minutes as amended. Sydney Webb seconded the motion. The motion was approved via a voice vote of the board.

III. WRWC Budget Review and Approval

Kelly Ross reviewed the 2010-11 Proposed Budget that was approved at the February 3rd board meeting and reminded the board that member dues needed to be finalized. Ross distributed information showing different dues scenarios based on differing levels of subsidy by the 2009-10 ending fund balance. Vice-Chair Truax suggested that it appeared that there were sufficient funds in the ending fund balance to apply the same level of subsidy, \$50,000, that had been used in 2009-10. There was consensus support of this amount by other members of the board.

Chair Weislogel moved approval of using \$50,000 from the 2009-10 ending fund balance to reduce member dues for 2010-11. Vice-Chair Truax seconded the motion. The motion was approved by a unanimous voice vote of the board.

IV. *WRWC Website Update – Kelly Ross, WRWC Staff*

Kelly Ross reported that website maintenance had been successfully transferred to consultant Maggie Kean as approved by the board at the February 3rd meeting. Chair Weislogel mentioned information regarding Sherwood that needs to be updated on the website.

V. *Metro Tonquin Trail Master Plan – Todd Heidgerken*

Todd Heidgerken advised the board that, as authorized at the February 3rd meeting, Murray Smith & Associates has been retained by WRWC to do a GIS analysis and comparison of trail routes being considered and feasibility of co-location with pipeline easements. A full report from MSA is expected at the July board meeting.

VI. *Toxics Monitoring – Marilyn McWilliams*

Marilyn McWilliams had made a request at the February 3rd meeting that toxics monitoring be discussed at the next meeting and noted widespread concerns regarding toxics in the Willamette River; she would like to have someone with expertise on the subject make a presentation on the subject at a future board meeting.

Audience member Kathy Newcomb observed that the Oregon State Health Department has a wealth of information on toxics. Ken Carpenter (U.S. Geologic Service) was also mentioned as an expert on toxics and algae. Ross will work with McWilliams to identify a speaker and make scheduling arrangements.

VII. *Future Meeting Locations*

Chair Weislogel raised the question of future meeting locations and whether the board would like to pick one for all meetings or use different facilities. Consensus agreement that the August 4th meeting should be in Tualatin, and the November 3rd meeting in Sherwood.

VIII. *Member Updates*

Marilyn McWilliams reported that TVWD has finished the Springville Reservoir and it is online; there is discussion among North Bethany residents about the possibility of incorporation as a city and TVWD has been providing information on providing services.

Chair Weislogel reported that Sherwood has installed approximately 6,000 feet of new water line and are continuing meter vault discussion with the Wilsonville.

John Goodrich reported on the expert panel for a treatment approach by the Tigard/Lake Oswego system; final results of the panel's analysis will be presented on June 24th. Tigard is also conducting a master rate study and new SDC methodology. Audience member Kathy Newcomb raised concern over ozone and CVA treatment systems. In response, Goodrich stressed that no decisions have been made yet, and they continue to study six systems.

IX. *Adjournment*

Sydney Webb made a motion to adjourn the meeting. Marilyn McWilliams seconded the motion. The motion was approved via voice vote.

The meeting was adjourned at 6:10 pm