

Willamette River Water Coalition
Board Meeting Minutes
Wednesday, August 4, 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:

Craig Sheldon – City of Sherwood

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, Inc.

Guests & Members of the Public present:

Brian Ginter

Maggie Kean

I. Call to Order

WRWC Chair Lee Weislogel, called the meeting to order at 5:30 pm at the Tualatin Police Services Building, 8650 SW Tualatin Rd., Tualatin, Oregon.

II. Review and Approval of Minutes

The board reviewed the minutes from the May 5, 2010 board meeting.

Board Member Webb moved approval of the minutes as amended. Marilyn McWilliams seconded the motion. The motion was approved via a voice vote of the board. Sattler's title will be changed to Utility Supervisor

III. WRWC Budget Review and Approval

Kelly Ross summarized financial report. Projected ending budget balance had been \$36,600 – actual is \$36,264.

IV. WRWC Website Update – Maggie Kean

Kean wants to re-work updates to City of Sherwood web information; she will talk to Sheldon. She will also talk to Brian Ginter regarding work on Tonquin Trail evaluation. McWilliams asked about the number of hits to the website, and Kean will start sending that data out prior to each board meeting. Vice Chair Truax suggested adding links for each city's project descriptions. Heidgerken

stated the new water quality summary will be released before next meeting—suggested it would be good to add it to the website.

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

Brian Ginter summarized alignment opportunity analysis. Todd Heidgerken reported that Metro has been pretty receptive to co-locating, but should have discussions sooner rather than later for Graham Oaks Natural Area. Chair Weislogel asked about the width that Metro wants for the trail; Ginter responded with 12 feet, about a third of what is needed for pipeline construction. Sheldon suggested one of the options is to tie into the Sherwood meter vault. Heidgerken says feedback on each jurisdiction's comfort level moving forward would be helpful. Chair Weislogel states they he is looking forward to getting the final report and wants to have this item on the agenda again for next meeting.

VI. *Update on Tigard/Lake Oswego Treatment Decision – John Goodrich, City of Tigard*

Goodrich reported that an expert panel made final recommendations to Lake Oswego and Tigard Councils; examined all types of treatment options – recommended conventional water treatment plant with additional ozone. The two Councils met on July 13th for discussion on how to provide information to customers and waiting for final cost estimate, probably sometime in September. Soils study also being done. Webb noted that one benefit will be that less chlorine will be used in new treatment system.

VII. *Update on Sherwood/Wilsonville Pipeline – Craig Sheldon, City of Sherwood*

Sheldon stated that the pipeline is about 62% completed; Baker Road will be opened up by the end of month. One hundred feet of the 48-inch pipe on Wilsonville side and meter vault yet to be done.

VIII. *Information on Toxics Monitoring – Marilyn McWilliams*

McWilliams obtained SB 737 information from DEQ; have another report from June/2010 with recommendations for control of toxins.

IX. *Future Meeting Locations*

The November 3rd meeting will be in Sherwood. Vice Chair Truax asked that Outlook electronic invitations be sent for meetings. Chair Weislogel asked that a legislative update be on the next agenda along with 2011 meeting schedule.

X. *Member Updates*

Mike McKillip reported Tualatin had completed its well cleaning for algae; water samples were taken and chemical analysis is being done to determine the most effective level of chlorination. Will start re-charging in September or October.

Marilyn McWilliams reported that there is no news on the Hagg Lake dam, and probably won't be hearing anything soon from the Bureau of Reclamation. TVWD did have a high pressure main break that took out 230 feet of Cornell Road.

Todd Heidgerken reported that the Oregon Water Utility Council is funding a small-scale study of use of water behind Army Corps of Engineers dams.

Tigard is developing a financial plan to implement the Lake Oswego/Tigard treatment plan; having trouble with meeting additional bond tests—requires raising water rates in advance of actual bond sale and this is very difficult for ratepayers to understand.

Chair Weislogel reported on services available to special districts through SDAO's management consulting services program. Also reported that Jack Hammond is retiring after completion of negotiations with Wilsonville.

No public comment

XI. Adjournment

The meeting was adjourned at 7:00 pm