

**Cooperative Public Agencies of Washington County  
Minutes for March 12, 2009**

**Members Present:**      Chair Ted Claussen - Clean Water Services  
George Cartalas - City of Hillsboro  
Mark Crowell - City of Cornelius  
Dale Fishback - Tualatin Valley Water District  
Keith Lewis - Washington County  
Bill Miller - ODOT  
Shadowmoon Smith - City of Tualatin  
John Schweer - City of Sherwood  
David Willer- City of Forest Grove

Chair Ted Claussen called the meeting to order at 9:00 a.m. Introductions were made around the room.

**FINANCIAL REPORT:**

Ted Claussen distributed the financial report in Mary's absence. The current balance is \$6,775.89.

**COMMITTEE REPORTS:**

Equipment Sharing Committee – George Cartalas, City of Hillsboro, joined us and discussed past fleet meetings and current safety issues on vehicles.

Training Committee – Nothing to report at this time.

Storm/Sanitary Sewer Committee – Ted Claussen reported the EPA Audit would be taking place the week of March 16, 2009. Clean Water Services would be dropping by the city's during that week. This committee will be meeting in April.

OLD BUSINESS: The Equipment Sharing list will be updated.

The OSFMA Conference will be held on April 15 - 17, 2009. Please see attached registration form for more information.

NEW BUSINESS: Keith Lewis, Washington County, will be bringing the new Co-Op magnets to the next meeting.

TVF&R, is looking for four heavy equipment operators to volunteer on April 16. Lunch will be provided for the four-hour training. Contact Milt Davis at 503-519-4338 for further information.

Washington County, will be holding roadside mower safety training on April 7, from 8:30 - 3:30.

CPAWC AT WORK:

The meeting was adjourned at 10:20 a.m.

The next meeting is 9:00 a.m., April 9,

**Future CPAWC meetings:**

April 9, 2009	City of Sherwood
May 14, 2009	City of Cornelius
June 11, 2009	City of Tigard
July 9, 2009	Tigard- Tualatin School District
August 13, 2009	No Meeting
September 10, 2009	City of Tualatin
October 8, 2009	Beaverton School District
November 12, 2009	CPAWC Fall Workshop
December 10, 2009	CWS