



Cooperative Public Agencies of Washington County Minutes for January 18, 2018

Members Present:

Chair, Vance Walker, City of Tigard
Ken Schlegel, Washington County
Steve Curtis, City of Beaverton
James Vitko, Clean Water Services

Secretary, Teri Cunningham, City of Beaverton
Keith Lewis, Washington County
Cody Brown, City of Beaverton
Mark Crowell, City of Cornelius

Chair Vance Walker called the meeting to order at 9:00 am. The meeting was held at Clean Water Services, 2025 SW Merlo Ct., Beaverton OR 97006.

Introductions:

All members present introduced themselves.

Host Presentation:

James gave us an overview of the things Clean Water Services is looking at to improve processes. They've looked at new recycling trucks that could be used in place of vactor trucks, with the benefit being the recycling trucks filters the water on site, eliminating the need to refill the truck from a hydrant. They're also looking at new camera technology which would allow a camera to be attached to a jetter hose of a vactor truck to TV a line eliminating the need to have a TV van on site to TV a line.

Financial Report:

None.

COMMITTEE REPORTS:

Fleet:

Craig Crawford was absent, Steve Zigler sent topics of discussion for their 1/11/18 meeting as follows:

- Winter traction devices – tire chains and snow tires.
- Replacement criteria for vehicles and equipment. Discussed what people are using to determine when vehicles and equipment are ready to get rid of.
- PMs and how to get the hours off of equipment. Using fuel systems or getting hours from the hour meters.
- New privilege tax on new vehicles.
- New fuel tax. \$0.04 per gallon.
- Leaf vac problems.

- Next meeting is March 6th at 7:00 am. Site to be determined. It will be a breakfast meeting.

RDPO Update:

Nothing to report as the next meeting is next week.

Storm/Sanitary:

CWS will be talking with Washington County to coordinate the dropping of mosquito tablets into catch basins starting in May. CWS has started their catch basin cleaning for the year.

Spring Workshop:

Vance will be setting up a committee meeting for next week. Teri will investigate Ted Talks videos that relate to the chosen topics – customer service, diversity and emotional intelligence. Vance will reach out to prospective presenters.

Old Business:

Vance and Ken met with the CPA. The non-profit status paperwork has been started. Vance, Ken and Teri will meet at the credit union today to open an account. Ken updated the 1999 bylaws per the CPA's suggestions and is waiting for the CPA's approval of the updates and changes made before presenting them to the entire CPAWC for a vote.

New Business:

Vance brought up that we were past due the time to elect a new chairman. The committee decided to table the topic until the non-profit has been established.

Topic of the Month:

None

CPAWC AT WORK:

City of Tigard and Washington County continue to share a sanding rock pile.

The meeting was adjourned at 10:15 am.

Next Meeting:

February 15, 2018
City of Beaverton
9600 SW Allen Blvd.
Beaverton OR 97005