



Cooperative Public Agencies of Washington County Minutes for October 19, 2017

Members Present:

Acting Chair, Mark Crowell, City of Cornelius	Secretary, Teri Cunningham, City of Beaverton
Mel Schultz, City of Beaverton	James Vitko, Clean Water Services
Justin Jensen, City of Hillsboro	Steve Zigler for Craig Sheldon, City of Sherwood
Bert Olheiser, City of Tualatin	Ken Schlegel, Washington County
Keith Lewis, Washington County	Deb Dalenberg, Washington County

Acting Chair Mark Crowell called the meeting to order at 9:00am. The meeting was held at The City of Hillsboro's Public Works Office, located at 4415 NE 30th Ave., Hillsboro, OR 97124.

Introductions:

All members present introduced themselves.

Host Presentation:

James gave the group a tour of their new decant facility.

Financial Report:

The financial report status will be updated upon Vance's return.

COMMITTEE REPORTS:

Fleet:

Craig Crawford absent – no report given.

Steve is part of the fleet group that meets every other month. He asked for contact information for other mechanics from other jurisdictions in the hopes to reach out and increase participation in these meetings as it provides a great networking opportunity.

RDPO Update:

Keith reported that there are funds available for top cities in the nation, but that Portland was 31st in priority. There was discussion about trying to get the fresh water supply expanded and obtaining grapple trucks which would be useful in case of earthquakes or hurricanes.

Storm/Sanitary:

James reported they are getting ready for leaf season and will begin curb pick up on 10/30/17.

Fall (Spring) Workshop:

A meeting has been scheduled for 11/15/17 to start discussing the workshop.

Old Business:

- Will receive an update on our non-profit status when Vance returns.
- Keith provided an update on the equipment list. He is still waiting for information from some jurisdictions.
- Teri provided an update on annual dues. Only five jurisdictions need to pay. She will send them a reminder.
- The group was reminded of the Winter Planning Meeting to be held on 10/31/17.

New Business:

- There was no new business.

Topic of the Month:

There was no topic of the month for this meeting, however, Deb mentioned that the Road Scholar 16 TIM training was definitely worth taking.

CPAWC AT WORK:

Equipment Sharing:

City of Tualatin borrowed a bucket truck from City of Tigard

City of Tualatin received 50 tons of rock from Washington County

City of Tualatin will receive deicer from City of Lake Oswego

Clean Water Services used City of Hillsboro's facility for meeting

City of Tigard borrowed a line cleaner from Clean Water Services

Washington County received an invitation to the ODOT Regional Transportation Meeting, where among other things, Keith learned that this winter's weather prediction is similar to that of last year – cold and wet.

Washington County borrowed a zipper from City of Tigard

City of Gresham borrowed a dump truck from Washington County

THPRD loaned a roller from City of Beaverton

THPRD is dumping their vactor waste at City of Beaverton's facility

City of Beaverton borrowed a bucket truck from City of Tigard

City of Sherwood loaned City of Lake Oswego an easement machine

City of Hillsboro borrowed City of Sherwood's T.I.M. trailer for use at the air show

City of Cornelius borrowed a 15 passenger van from City of Tualatin

City of Hillsboro Parks borrowed 15 wheel barrows from City of Cornelius

The meeting was adjourned at 10:00am.

Next Meeting:

November 16, 2017

City of Forest Grove, 1915 Main St., Forest Grove, OR 97116