

**Cooperative Public Agencies of Washington County  
Minutes for June 8, 2006**

**Members present:**

Dan Boss	City of Tualatin
Colin Croas	Hillsboro School District
Mark Crowell	City of Cornelius
Dale Fishback	Tualatin Valley Water District
Sam Hunaidi	ODOT
Dan Kearn	City of Hillsboro
Rich Sattler	City of Hillsboro
Craig Sheldon	City of Sherwood
Melinda Shumaker	Beaverton School District
Terry VanMeter	Washington County LUT

Craig opened the meeting at 10:10 AM with the financial report.

**Financial Report –**

Craig noted that there has been no changes since our last meeting.

**Committee Reports:**

Equipment Sharing Committee – The committee did not meet last month. Next month the members will be attending a fleet training at Portland Public Schools.

Training Committee – Terry reported that there is still one more year for the frontline leadership training. Terry will be working on the videos and communication classes next.

Storm/Sanitary Sewer Committee – There was no one in attendance from this committee.

**Old Business**

The 800 vehicle radios are gone, only the hand helds are available.

Public Works week sounds like a success. Both Terry and Sam attended and helped at the booths. There was a fairly large turnout from the public and it appeared that the kids were enjoying themselves.

City of Tualatin's public works week was a success at the middle school where sixth graders attended.

ODOT – Will be holding a "Big Truck Day" at the THPRD facility next to SRHS.

Dan Boss reported that the Graffiti program for City of Tualatin has been a success.

**New Business:**

City of Gresham has signed the CPAWC agreement.

Regretfully stating that Lynda will be leaving at the end of July. City of Tualatin hopes to have an employee on board by the September meeting.

**Dan Boss has asked to move the meeting to 9:00am, please forward any replays to Craig Sheldon if this time frame poses a problem. Otherwise our July meeting will start at 9:00am.**

Discussion on QFR's – State Law, costs are comparable, good quality.

**CPAWC at Work:**

Went around the table, there has not been any new sharing.

Had a discussion on Bio-Diesel: ODOT has had some problems with the Bio-Diesel, while Tualatin Valley Water District tested the fuel for a short period and experienced no problems.

The previous month's sharing will be included in the updated sharing log.

The meeting was adjourned at approximately 11:05 AM.

The next meeting is 9:00 AM, July 13, Hillsboro School District, 4901 SW Witch Hazel Rd.

**The following agencies will host the 2006 CPAWC meetings:**

August	No meeting
September 14	City of Sherwood
October 12	Washington County
November Workshop	No meeting
December 14	Clean Water Services

Prepared by Melinda Shumaker, Beaverton School District.

