



**Cooperative Public Agencies of Washington County
Minutes for Dec. 11th, 2014**

Members Present: **Chair, Steve Lampert – City of Hillsboro**
 Mel Schultz – City of Beaverton
 Ted Claussen – Clean Water Services
 Rick Adams – City of Cornelius
 Nicole Danielowicz – Forest Grove
 Dale Fishback – Tualatin Valley Water District
 Bert Olheiser – City of Tualatin
 Dave Willer – Forest Grove

Chair Steve Lampert called the meeting to order at 9:05 am. The meeting took place at 2025 SW Merlo Ct., Beaverton, Oregon.

INTRODUCTIONS

All members present and our guests Sheri Wantland, Steve Keebe, and John Dummer.

HOST PRESENTATIONS

Fernhill Wetlands Improvement and Water Reuse Project presented by Sheri Wantland, Steve Keebe, and John Dummer. Please see link below for presentation.

<https://www.dropbox.com/s/4xud73j8qg8xt6c/CPAWC%2C%2012-11-14.pdf?dl=0>

FINANCIAL REPORT

Steve Lampert reported the current balance of \$9,705.76 ending November 30, 2014.

COMMITTEE REPORTS

Fleet

No Report

RDPO Update

No Report

Storm/Sanitary

Ted Clausen- will be retiring as of 12/31/14. He is hoping to pass the CPAWC torch to Don or Gabe.

- Agenda item for next meeting: Discuss how the Storm/Sanitary sub committee will continue with Ted leaving. Set up a meeting with Don or Gabe to figure out what they are able to do.

Training

Steve Lampert:

- Traffic Control Supervisor training-needs 6-7 people
- ATC-20 Dec. 10th and 15th. Free at Walnut 8-4:30
- First Aid/CPR/AED 5 classes in January. Will check on availability for outside agencies.
- Hazmat/First Responder 5 classes in February. Will check for availability for outside agencies.

Fall Workshop

- Need to create a sub committee at the January meeting to start planning our next Fall Workshop.
- We were able to make \$1,000 on 2014 workshop to help with the speakers for 2015.
- Steve Lampert will do an introductory presentation at the next Fall Workshop about the history of the CPAWC and how it is useful to us now.

OLD BUSINESS

Will wait for Chris Walsh to update us on the Resource Directory. Agenda item for January.

NEW BUSINESS

CPAWC 2015 Meeting Schedule was passed around for host agencies to be decided.

OCT Water Quality Academy: Steve will take the lead on trying to get Water and Waste Water CEU classes closer to home. See what the cost will be and how we can all take advantage of this.

Dave Willer nominated for Chair.

Rick Adams nominated for Vice Chair

CPAWC AT WORK

Will send out weekly reminders (Dave Willer or Nicole) to submit Sharing Logs.

The meeting was adjourned at 11:05 am.

FUTURE CPAWC MEETINGS

Date	Hosting Agency	Location
Jan. 8 th , 2015	Tualatin Valley Water District	1850 SW. Merlo Rd., Beaverton
Feb. 12 th , 2015	City of Cornelius	1300 Kodiak Circle, Cornelius
March 12 th , 2015	Washington County Operations	1400 SW Walnut St., Hillsboro
April 9 th , 2015	City of Beaverton	9600 SW Allen Blvd., Beaverton
May 14 th , 2015	City of Forest Grove	1915 Main St., Forest Grove
June 11 th , 2015	City of Tualatin	10699 SW Herman Rd., Tualatin
July 9 th , 2015	City of Tigard	13125 SW Hall Blvd., Tigard
Sept. 10 th , 2015	City of Hillsboro	150 East Main St., Hillsboro
Nov. 12 th , 2015		
Dec. 10 th , 2015	Clean Water Services	2025 Merlo Ct., Beaverton