



Cooperative Public Agencies of Washington County Minutes for July 9th, 2015

Members Present:

- Chair, Dave Willer – Forest Grove**
- Jim Bateman – City of Lake Oswego**
- Guy Graham – City of Lake Oswego**
- Steve Lampert – City of Hillsboro**
- Keith Lewis – Washington County OPS**
- Deb Dalenberg – Washington County DLUT**
- Nicole Danielowicz – Forest Grove**
- Ken Schlegel- Clean Water Services**
- Mel Schultz – City of Beaverton**
- Chris Walsh – Washington County DLUT**
- DJ Ezell – Rivergrove Water District**
- Mike Lueck – City of Tigard**
- Vance Walker – City of Tigard**
- Dale Fishback – Tualatin Valley Water District**

Chair Dave Willer called the meeting to order at 9:07am. The meeting took place at 13125 SW Hall Blvd., Tigard, OR.

INTRODUCTIONS

All members present and our guest Dennis Koellermeier introduced themselves.

HOST PRESENTATIONS

Lake Oswego and Tigard Water Partnership. See attachment for presentation.

FINANCIAL REPORT

Nicole Danielowicz reported the current balance of \$10,303.03 ending June 30th, 2015. Went over proposed budget for FY 15-16. No changes to the proposed budget and will forward to Cathy a TVFR.

Dave proposed motion for dues to remain the same. All in favor...No apposed.

COMMITTEE REPORTS

Fleet

No Fleet Report

RDPO Update

No Report

Storm/Sanitary

Ken Schlegel-

What: CWS is replacing a section of small asbestos containing pipe on a sanitary line. We will be cutting it with a ring snap cutter using our AC Pipe cutting procedures. These are the same that the City of Portland has developed.

Why: The purpose is to show Oregon OSHA the work and provide data that they have asked for with the hope that they will accept the proposed task-specific training and not require the full asbestos mitigation training level. Oregon OSHA will be on-site observing the job and air monitoring will be taking place.

When: Wednesday, July 14, 2015. 13:00-16:00. The pipe will be already exposed and ready for cutting beforehand so that the time for observers will be only focused on the cutting procedure.

Where: 4388 SW Fraser, Portland. This is north east of Washington Square, north of the Beaverton-Hillsdale/Scholls Ferry/Oleson Road intersection accessed from Scholls Ferry Road.

If you would like to observe, please RSVP to Ken Schlegel – schlegelk@cleanwaterservice.org. This is a residential area so parking will likely be limited. Please carpool if possible, and park away from the working area. Please call Ken with any other questions.

Fall Workshop

Keith Lewis: Discussion on Deb and Keith having to do a contract with the speakers if they continue to be the contact person for the two keynote people. The City of Hillsboro is not requiring a contract for a one-day speaker. Elderidge has his own contract that he would like to use. Waiting for conformation on the high impact CPR then we can create the flyer. Nicole will attempt to have a flyer ready to go by the first of August.

Plan for the workshop schedule is speaker, breakout, lunch, breakout, speaker.
Breakout themes: fitness and health, high impact cpr, and ORWARN.

Training
No Report

OLD BUSINESS
No old Business

NEW BUSINESS

Ken Schlegel- Ken would like to be in contact with any events that may be surrounding a Clean Water area. The Balloon Festival near a clean water treatment plant caused uproar with a cloud of vapor was believed to be chlorine gas. It was not chlorine gas but rather a vapor with bleach smell to it. Ken would like to make the community aware of treatment practices to prevent an issue like this ever happening again. Please notify Ken for any events and he will make sure the proper precautions are taken.

CPAWC AT WORK

City of Forest Grove loaned City of Hillsboro the sweeper for after the parade.

DJ Ezell- Rivergrove Water Dist. renting or using a Vac truck or trailer with the ability to clean valves and exercise them? I understand that this could be done with operators from the lending agency and we would pay for costs on it. We have 350 valves to be done. We also have a pretty good district map but in order to help our field person could go through and paint lids blue if that would help. Rivergrove is located between City of Tualatin and the City of Lake Oswego. We go from the Tualatin River on the South to Jean Road on the North. Our East Boundary is River Bend Road just past 35th Court. And our West Boundary is 65th and Lakeview Blvd. I would appreciate if this could be done.

Vance Walker -City of Beaverton loaned Tigard a paver and reader boards.

Keith Lewis- Thanked the City of Hillsboro and Cornelius for loaning people and equipment to clean storm filter vaults. They were able to take the debris to Cornelius decant facility. Loaned reader boards to City of Hillsboro.

Try to take more pictures with the COOPERATIVE PUBLIC AGENCIES of WASHINGTON COUNTY sticker to showcase at the Fall Workshop.

Jim Bateman- would like information regarding who can or is certified to be confined space rescue.

The meeting was adjourned at 10:57am.

FUTURE CPAWC MEETINGS

Date	Hosting Agency	Location
August 2015	No Meeting	
September 10, 2015	City of Hillsboro	150 East Main, Hillsboro
October 08, 2015	Fall Workshop	Hillsboro Auditorium
November 12, 2015	City of Sherwood/Operations Facility	15527 SW Willamette St., Sherwood
December 10, 2015	Clean Water Services	2025 SW Merlo Court, Beaverton