



## Cooperative Public Agencies of Washington County Minutes for June 11, 2015

**Members Present:**      **Chair, Dave Willer– Forest Grove**  
**Jim Bateman – City of Lake Oswego**  
**Guy Graham – City of Lake Oswego**  
**Don Januik – Clean Water Services**  
**Bert Olheiser – City of Tualatin**  
**Keith Lewis – Washington Couty OPS**  
**Deb Dalenberg – Washington County DLUT**  
**Nicole Danielowicz – Forest Grove**  
**Arnie Gray – City of Wilsonville**  
**Ken Schlegel- Clean Water Services**  
**Mel Schultz – City of Beaverton**  
**Chris Walsh – Washington County DLUT**  
**Mark Crowell – City of Cornelius**  
**Matt Oglesby – Tualatin Valley Water Dist.**

Chair Dave Willer called the meeting to order at 9:02am. The meeting took place at 10699 SW Herman Rd., Tualatin, OR 97062

### **INTRODUCTIONS**

All members present and our guest Rich Mueller introduced themselves.

### **HOST PRESENTATIONS**

Tualatin Greenway Trail presentation by Rich Mueller. See attachment for presentation.

### **FINANCIAL REPORT**

Nicole Danielowicz reported the current balance of \$10,303.03 ending March 31, 2015.

### **COMMITTEE REPORTS**

#### **Fleet**

No Fleet Report

### **RDPO Update**

Keith Lewis-nothing to report. It was a re-group meeting for everyone involved. Washington County submitted for \$8000 grant for air monitoring equipment.

### **Storm/Sanitary**

Don Januik- Root foaming is starting. Get list of needed lines to Don ASAP. Held off on construction at Forest Grove and will be open for Vactor debris. Evergreen site will not be open until after the first of the year.

Jim Bateman is using WASCO landfill for disposing of street sweeping and CB debris. Contact for WASCO landfill permits is Dean Large. He is also using Wilkins Trucking Co. for hauling the debris to the landfill. \$20 a ton to WASCO and \$625 to Wilkins Trucking. Wilkins can take 30 tons per load. Will need a loader to get the debris up and over the truck.

### **Fall Workshop**

Keith Lewis: Successful phone conference with Haven Simmons from EMI. Plan on using him as the keynote speaker in the morning. Have a second phone conference with Elderidge who is a motivational speaker for the afternoon session.

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

### **Training**

Keith Lewis/Deb Dalenberg: Road Scholar 1, 2, and 3 on Oct. 13<sup>th</sup> -14<sup>th</sup>. Also Reasonable Suspicious Training.

### **OLD BUSINESS**

Chris Walsh: VHF Survey showed that he needed to dig a lot deeper into the topic. There are concerns for the overloading of the system. Chris is halfway through creating the template and trying to figure out how we can program the channels and share with other agencies. The template is unique for each radio. FCC website will tell you every user of VHF. WACCA can program radios for \$35 per. Chris is looking at purchasing a program so he can program the radios himself.

### **NEW BUSINESS**

Mark Crowell needs a diesel generator that is quiet and has 220V capability. It is for July 25<sup>th</sup> for a concert. Keith could have some light towers that may work in addition to Forest Grove Light and Power.

### **CPAWC AT WORK**

Lake Oswego helped Tigard with signs for bridge closure.

FG/WC could use a small grader for alleys.  
Joint Beaverton and Tigard paving project.

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

The meeting was adjourned at 10:47am.

**FUTURE CPAWC MEETINGS**

<b>Date</b>	<b>Hosting Agency</b>	<b>Location</b>
July 09, 2015	City of Tigard	13125 SW Hall Blvd., Tigard
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