



**Cooperative Public Agencies of Washington County
Minutes for March 12th, 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
Dale Fishback – Tualatin Valley Water District
Melissa Koons – City of Tualatin
Mike Lueck – City of Tigard
Mel Schultz – City of Beaverton
Chris Walsh – Washington County DLUT

Chair Dave Willer called the meeting to order at 9:00 am. The meeting took place at 1400 SW Walnut St. Hillsboro, OR.

INTRODUCTIONS

All members present and our guest Gary Stockhoff introduced themselves.

HOST PRESENTATIONS

Washington County CPM Project Update by Gary Stockhoff. See Attachment for list of projects and map.

FINANCIAL REPORT

Dave Willer reported the current balance of \$11,015.72 ending Feb. 28, 2015. The domain for the CPAWC website was paid for the next 5 years. Andy Smusz became primary contact for our website domain account. Cathy Claveria also has the account information and Nicole Danielowicz is set up to have the password.

COMMITTEE REPORTS

Fleet

No report

RDPO Update

Keith Lewis- no report. Meeting has been changed to May.

Storm/Sanitary

Don Januik- Construction on the new dumping site is still moving forward. Too early to tell on completion date. May still be a year out. Trucking company used by CWS to haul to Arlington is Wilkins (503) 535-9995. Jim Bateman looking for other options.

Training

Deb Dalenberg- ODOT is looking at coming to Washington County to provide training. Washington County will provide their facility at no cost.

OLD BUSINESS

Resource Directory-Chris Walsh has no update. Still in discussion on how they want to move forward.

NEW BUSINESS

OSHA visit to Tigard. Mike Lueck shared that Tigard was cited with a serious violation for not having fall protection around open construction. What are other cities practices for open trenches when it comes to fall protection? The OSHA inspector suggested that the crew working around the trench needed to be tethered or have the area barricaded or have railing on the shoring. Keith Lewis suggests talking to Jeff Peck, Washington County Safety Specialist. OSHA has been out and about in the surrounding area. Mel suggested getting in contact with Greg McDonald with OSHA.

Chris Walsh's department will be having a full scale Earthquake exercise if anyone is interested in joining.

CPAWC AT WORK

Keith Lewis- Borrowed paving grinder from Forest Grove. Using decanting facility from Cornelius. Also borrowing Vactor truck from Cornelius. Loaned out reader boards to Cornelius.

Mike Lueck- City of Tigard borrowed a machine for a couple of days.

The meeting was adjourned at 10:25 am.

Date	Hosting Agency	Location
April 9, 2015	City of Beaverton/Public Works Facility	9600 SW Allen Blvd, Beaverton
May 14, 2015	City of Forest Grove	1915 Main Street, Forest Grove
June 11, 2015	City of Tualatin/Operations Facility	10699 SW Herman Road, Tualatin
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	
November 12, 2015	City of Sherwood/Operations Facility	15527 SW Willamette St., Sherwood
December 10, 2015	Clean Water Services	2025 SW Merlo Court, Beaverton