



**Cooperative Public Agencies of Washington County
Minutes for July 8, 2010**

Members Present: **Chair, Michael Bakkum, City of Hillsboro**
Mark Crowell – City of Cornelius
Guy Graham – City of Lake Oswego
Ken Huisman – Beaverton School District
Rylan Jones – City of Hillsboro
Melissa Koons – City of Tualatin
Keith Lewis – Washington County
Vance Walker – City of Tigard

MEETING LOCATION:
City of Lake Oswego 4101 Kruse Way, Santiam Room, Lake Oswego

Chair Michael Bakkum called the meeting to order at 9:14 a.m. Introductions were made, and guests Bill Schauer, from the City of Lake Oswego, and Jay Tyson, from Tualatin Valley Water District, were welcomed. We appreciate the arrangements Guy Graham made for hosting our meeting in Lake Oswego.

FINANCIAL REPORT:
No report at this time.

COMMITTEE REPORTS:

Fleet

Michael Bakkum reported that the City of Hillsboro is in the process of purchasing three large pieces of equipment, a new sweeper, an asphalt patch machine, and a 14 cubic yard leaf vac.

Vance Walker mentioned that the City of Tigard is also making purchases, including a skid-mounted de-icer.

Training Committee

No report at this time.

Storm/Sanitary

No report at this time.

OLD BUSINESS:

None to report.

NEW BUSINESS:

Mention was made of the recent retirement of Chris Bowles from Clean Water Services, and that Ryan Sandhu was selected as the new Field Operations Manager – congratulations to both!

The group discussed sign replacement programs and which methods are in use by our various member agencies.

CPAWC AT WORK:

Equipment Sharing:

Michael Bakkum asked everyone to report on equipment sharing. We went around the room, provided updates, and passed out blank forms to report equipment sharing. We will not be holding a meeting in August, but all equipment sharing information can still be forwarded to Melissa Koons for timely updates.

Reader boards continue to be shared on regular basis, as well as road maintenance and water quality maintenance. An additional feature of sharing that Keith Lewis generated a conversation about is storage. Keith mentioned that the County purchased a new 20,000-gallon de-icer tank. Keith also brought up the subject of a newly discovered paint shortage which could affect many of our organizations.

The meeting was adjourned at 10:23 a.m.

Future CPAWC Meetings:

August, 2010	No Meeting	
September 9, 2010	Washington County	TVFR Admin. Bldg., 20665 SW Blanton St., Aloha
October 14, 2010	Beaverton School District/Facilities	2180 SW 170 th Avenue, Beaverton
November 10, 2010	CPAWC Fall Workshop	150 E. Main Street, Hillsboro
December 9, 2010	Clean Water Services	2025 SW Merlo Court, Beaverton