



Cooperative Public Agencies of Washington County Minutes for June 13, 2013

Members Present: **Chair, Mark Crowell, City of Cornelius**
Ted Claussen – Clean Water Services
Nicole Danielowicz – City of Forest Grove
Arnie Gray – City of Wilsonville
John Harris – City of Lake Oswego
Lynn Johnson – City of Sherwood
Todd Klein – Tualatin Valley Water District
Melissa Koons – City of Tualatin
Steve Lampert – City of Hillsboro
Jerry Postema – City of Tualatin
Mel Schultz – City of Beaverton
David Willer – City of Forest Grove

Chair Mark Crowell called the meeting to order at 9:07am. The meeting took place at 1915 Main Street, Forest Grove.

INTRODUCTIONS

All members present introduced themselves and we welcomed new members Jerry Postema and Nicole Danielowicz.

HOST PRESENTATIONS

Sheri Wantland, Public Involvement Coordinator with Clean Water Services, conducted a guided tour of Fernhill Wetlands at the conclusion of our meeting. The tour of the completed facility was an interesting follow-up to our December 2012 presentation when Sheri shared Clean Water Service's vision for the project. It is a beautiful garden and wetland and an incredible sustainable water treatment project.

During the tour Sheri pointed out features such as the enhanced shoreline and newly constructed foot bridges, as well as explained how and why rocks and trees were placed in the Japanese Garden. Sheri also informed us that future expansion north of Fernhill Lake is planned for 2013.

FINANCIAL REPORT

Mark Crowell reported the current balance of \$5,347.08 ending May 31, 2013.

COMMITTEE REPORTS

Fleet

No report.

RDPO Update

John Harris reported that although the 2013 area was reduced there is still unspent reprogramming money. John suggested that if any agency has specific equipment needs they contact Keith Lewis for additional information.

Storm/Sanitary

Ted Clausen reported the sub-committee met on May 22, 2013. The main topics covered were TV import and line sealing, root foaming, storm filters and FOG updates. Ted elaborated during our meeting about the storm water filtering systems, speaking about the devices that CWS has that can test flow volume. A general discussion about replacement schedules and cost of replacement followed.

Ted also shared that he met with the leadership team at CWS regarding their new facility, and how they want to use half of the new structure to recharge, refill and recycle. They will be meeting later today with the consultants about the decant facility. Ted talked about a variety of options for how this facility may be used, but it must be fast-tracked as they have to be moved in within one year.

Training

No report.

OLD BUSINESS

Workshop Update

Steve Lampert reported for the committee that Robin Rose has been confirmed for our keynote speaker, presenting on the blended topics of "Attitudes that Work at Work and "Just What is Professional?" for the opening keynote and a second session, "Safety on the Brain". The City of Hillsboro City Manager, Michael Brown, will open with introductions and possibly Mark Crowell will add some remarks about the history of CPAWC.

The theme of the workshop is safety with an innovative format with one breakout session with three topics to select from then concluding with a one-hour session with comedian John Reid.

NEW BUSINESS

John Harris shared that this will be his last meeting, as he is retiring July 5th. All present offered congratulations and wished John well in his retirement.

CPAWC AT WORK

Due to the shortened meeting schedule to accommodate our wetland tour we did not go around the table to report sharing. All members present who had sharing to report completed sharing log forms.

The meeting portion was adjourned at 10:00am.

FUTURE CPAWC MEETINGS

<u>Date</u>	<u>Hosting Agency</u>	<u>Location</u>
July 11, 2013	City of Hillsboro	150 East Main, 113B&113C, Hillsboro
August, 2013	No Meeting	
September 12, 2013	City of Banks	13680 NW Main Street, Banks
October 10, 2013	City of Sherwood	15527 SW Willamette Street, Sherwood
November 13, 2013	CPAWC Fall Workshop	150 E. Main Street, Hillsboro
December 12, 2013	Clean Water Services	2025 SW Merlo Court, Beaverton