



**Cooperative Public Agencies of Washington County
Minutes for September 13, 2012**

Members Present:

Chair, Mel Schultz – City of Beaverton
Wayne Benson – City of Lake Oswego
Dan Boss – City of Tualatin ‘
Mark Crowell – City of Cornelius
Mary Davis – Washington County
Dale Fishback – Tualatin Valley Water District
Arnie Gray – City of Wilsonville
Justin Jensen – City of Hillsboro
Delora Kerber – City of Wilsonville
Steve Lampert – City of Hillsboro
Keith Lewis – Washington County
Jeff Peck – Washington County
Floyd Peoples – City of Wilsonville
Tom Tuski – City of Banks

HOST TOUR:

The meeting began with a tour of the pedestrian/bike path underneath the I-5/Wilsonville Road interchange. Delora Kerber and Floyd Peoples shared with the group the tile artwork completed by students of the West Linn-Wilsonville School District. The project, titled “Beauty and the Bridge” depicted colorful tiles showing a variety of native animals and plants. A public dedication of the project will be on October 7, 12 noon – 1:30 p.m. at Old Town Square Plaza. The group was invited to attend.

INTRODUCTIONS:

Chair Mel Schultz called the meeting to order at 10:00 a.m. The meeting took place at City of Wilsonville’s Water Treatment Plant, 10350 SW Arrowhead Creek Lane.

FINANCIAL REPORT:

Mary Davis provided the financial report showing a balance of \$8,238.29.

COMMITTEE REPORTS:

Fleet:

No Report.

Storm/Sanitary:

No Report.

Training/Workshop:

Mary shared with the group that all speakers have been scheduled for the November 7, 2012 workshop. The registration information should be out by late September. She asked for volunteers to assist with introducing speakers. Keith Lewis, Floyd Peoples, Mark Crowell and Dan Boss volunteered to help. Mary may need other assistance as the workshop gets closer.

UASI Updates:

Mary shared that some agencies will be getting regional equipment following the last round of grant submissions. She will forward to the group a list of equipment obtained through the process that is available in Washington County. If an agency is NIMS compliant and wishes to participate in the grant requests they should be represented at the UASI Public Works Working Group. Meetings are held the fourth Wednesday of each month from 1:00 – 3:00 p.m. at Multnomah County Drainage District.

New Business:

Mary shared that she will be retiring November 1st. She suggested that if the group would like the annual workshop to continue someone will need to volunteer to take the lead. She will work with Melissa regarding a few other documents that she updates for the group annually.

Mary will be scheduling the annual Winter Planning Meeting for late October. More information will follow.

Floyd Peoples shared that he will retire from the City of Wilsonville at the end of December.

The meeting was adjourned at 11:00 a.m.

FUTURE CPAWC MEETINGS

<u>Date</u>	<u>Hosting Agency</u>	<u>Location</u>
October 11, 2012	City of Sherwood	15527 SW Willamette Street, Sherwood
November 7, 2012	CPAWC Fall Workshop	150 E. Main Street, Hillsboro
December 13, 2012	Clean Water Services	2025 SW Merlo Court, Beaverton