



Cooperative Public Agencies of Washington County Minutes for July 14, 2011

Members Present: **Chair, Dale Fishback, Tualatin Valley Water District**
Rick Adams, City of Cornelius
Michael Bakkum, City of Hillsboro
Dan Boss, City of Tualatin
Mark Crowell, City of Cornelius
John Harris, City of Lake Oswego
Melissa Koons, City of Tualatin
Mel Schultz, City of Beaverton
Tom Tuski, City of Banks
David Willer, City of Forest Grove

Chair Dale Fishback called the meeting to order at 9:08 am. The meeting took place at the City of Banks.

INTRODUCTIONS

Dale Fishback asked all present to go around the table and introduce themselves.

HOST PRESENTATIONS

Tom Tuski conveyed appreciation on behalf of the City of Banks for the many donations of equipment and services that are helping to build the fleet and strengthen services that the City is able to provide its' residents. At the conclusion of the business portion of today's meeting, we will tour the Public Works building to view the current equipment and facility.

FINANCIAL REPORT

Mary Davis sent the financial report indicating the current balance ending 6/30/11 is \$5,950.

COMMITTEE REPORTS

Fleet

No report available.

Training

Michael Bakkum reported that speakers are lined up the Fall Workshop. No additional report at this time.

Storm/Sanitary

No report available.

UASI Update

John Harris reported that funding for 2010 is completed and that some equipment has already been distributed to local agencies, including Milwaukie, Beaverton and Lake Oswego. John is working on a public equipment resource directory to supplement those already in place.

OLD BUSINESS

Crane Update

Dale Fishback reported that TVWD continues to be in communication with OSHAA regarding this issue and hopes that they gain a clear understanding and insight of how trucks are used in the field.

Additionally, TVWD is asking OSHAA these questions:

1. Whether or not service cranes fall under the new rule or not?
2. Are mechanic truck cranes exempt or not?
3. Can local government agencies train their own employees?
4. How do they define maintenance trucks?

They plan to talk to them again in August.

NEW BUSINESS

Budget 2011/2012

Mary Davis provided a proposed budget for 2011/2012. Motion by John Harris and second by many, all present voted to approve the budget as submitted.

CPAWC DVD

Mark Crowell distributed copies of the CPAWC video which he transferred from VHS to DVD for each agency. Special thanks to Mark for his assistance.

CPAWC AT WORK

David Willer joined Portland Metro Authority Transportation (PMAT) in order to allow Multnomah County to do striping for the City of Forest Grove. PMAT meets quarterly and using this option was very cost effective. Also, they used low VOC paint instead of latex and didn't run into any paint shortages as other agencies experienced last year. Another benefit was all work was done quickly, very clean, and work is done at night.

John Harris agreed that Multnomah County does a very good job striping and said that the City of Lake Oswego also uses their services. He further stated that Lake Oswego will be contacting City of Tualatin to borrow a mini vac. Dan Boss mentioned that an easement machine is also available if needed.

John brought a question to the group asking how other agencies deal with grass clippings washed off mowing equipment. Lake Oswego has a lot of parks and the grass clippings plug drains. They currently go from the wash rack to the sanitary system via a 4-chamber vault which becomes plugged with organic debris. Looking for a better solution?

The group had a general conversation on the subject. Michael Bakkum recommends no more than 25% solids placed in this sort of wash rack. Michael invited John to come over and look at Hillsboro's Parks, because it is all self contained; see the wash rack, it pumps in, filters out, has the ability to re-use, boiler system, reclaimed, etc.

Mark Crowell asked if TVWD has the newest dewatering facility and wondered if they have a similar problem? Dale Fishback responded that they don't dispose of grass. John said maybe the mesh in the rack is too small and that they don't have a lot of room where they are working.

Mel Schultz talked about Beaverton cleaning THPRD monthly. He felt like they didn't experience a similar problem, but suggested checking with Craig Crawford. They also clean their mower decks daily.

Dan Boss reported that the City of Tualatin's Fleet Division has recently done contract work for other agency's police cars and hopes to once again do more work with Hillsboro police cars. Intermountain is currently doing our slurry seal street project at \$1.15/yard. We are also doing our own yard parking lot slurry seal project, at a slightly higher cost per sq/yard. We plan to start an overlay project later this month.

Tom Tuski asked about how many more years you get by putting down slurry. Dan Boss responded that if you put it down on a good (or right) road it adds 7 more years on average. David Willer is doing surface sealer product as a sample strip, did a collector in 2009, with good results so far. Both these products are more cost effective than an overlay. General consensus was that slurry seal is a good plan for pavement maintenance.

Mel Schultz said the City of Beaverton needs high quality wood chips for upcoming plantings for healthy streams. Michael Bakkum offered 10 yards currently available at the Hillsboro yards and Mark Crowell said the City of Cornelius has some available for pick up immediately after the meeting. Lake Oswego is buying a chipper, will have chips soon.

Tom Tuski, City of Banks, thanked Mark Crowell for the recent loan of a dump truck.

Michael Bakkum, City of Hillsboro is mowing for Clean Water Services. They are also sweeping bridges for Washington County around Hillsboro.

Mark Crowell, City of Cornelius reported the following; borrowed grinder to get rid of RR crossings, Banks provided them with 80 yards of chips for playground, couple of repairs for battery, sent crew for compound meter, provided confined space and safety training, and partnered with Forest Grove to care for School District water quality facility area. They further wish to thank CWS for a vac truck which they were able to purchase for \$35,000 instead of a brand new \$325,000 and although it did require some significant repairs, it will last 5-8 years and it replaces the one sold to Banks for \$5,000.

Mark further stated that he made his presentation to the City of Cornelius Council regarding street sweeping and it costs his agency \$45.11 per curb mile to sweep. He appreciates all the agencies who responded to his inquiries. He found several variables, as expected, in both pricing and how we all calculate, for example do we include traffic control, emergency sweeping, ability to respond, who provides the water, etc. He was able to report to his Council that the price they are receiving is the lowest price by having their own staff provide the services as requested. Forest Grove has similar pricing.

The meeting was adjourned at 11:10 am after a tour of the facility.

FUTURE CPAWC MEETINGS

| Date | Hosting Agency | Location |
|-------------------|----------------------|--------------------------------------|
| August, 2011 | No Meeting | |
| September 8, 2011 | City of Wilsonville | 29799 SW Town Center Loop, East |
| October 13, 2011 | City of Sherwood | 15527 SW Willamette Street, Sherwood |
| November 9, 2011 | CPAWC Fall Workshop | 150 E. Main Street, Hillsboro |
| December 8, 2011 | Clean Water Services | 2025 SW Merlo Court, Beaverton |