

**Cooperative Public Agencies of Washington County  
Minutes for June 9, 2005**

**Members present:**

Cal Bowersox	City of Forest Grove
Mark Crowell	City of Cornelius
Mary Davis	Washington County LUT
Dan Kearn	City of Hillsboro
Debbie Vuylsteke	Tualatin Valley Fire & Rescue (TVF&R)
Lee Weislogel	Tualatin Valley Water District
Dave Willer	City of Forest Grove
Gaylie Cashman	CPAWC Office Assistant (City of Tualatin)

**Members not present:**

Jerry Arnold	West Slope Water District
Jerry Barron	Tualatin Valley Fire & Rescue (TVF&R)
Dan Boss	City of Tualatin
Dave Chrisman	Tualatin Hills Park & Recreation Department (THPRD)
Ted Claussen	Clean Water Services (CWS)
Jerry Barron	Tualatin Valley Fire & Rescue (TVF&R)
Colin Croas	Hillsboro School District
Rich Girard	Washington County LUT
Gary Hirsch	Washington County LUT
Brad Hoskins	Tigard-Tualatin School District
Sam Hunaidi	ODOT
Keith Lewis	Washington County LUT
Mike Lueck	City of Tigard
Dick Meinz	Tualatin Hills Park & Recreation Department (THPRD)
Craig Sheldon	City of Sherwood
Melinda Shumaker	Beaverton School District
Scott Porter	Director, OCEM
Maryann Scriva	Tigard-Tualatin School District
Terry VanMeter	Washington County LUT
Rich Williams	City of Gaston

Mary opened the meeting at 10:10 AM.

Financial Report – Debbie shared the proposed budget for 2005-2006. Dues will not change this year. The workshop expense is projected to be about \$1500 less than last year, but the charge per person will remain at \$25. The attendance is expected to be between 90-100 persons. The proposed merging of the GEM and CPAWC websites was expected to cost about \$1500. The proposed budget was approved by the membership.

**Committee Reports:**

Equipment Sharing Committee – Craig was not present but the minutes from the May 18 fleet meeting were distributed.

Training Committee –Terry was not present to report but Mary said Terry will complete development of the Lead Worker Training. She is hosting a meeting to discuss this project on June 16, 8:00 – 10:00 AM at Washington County, Walnut Street Facility – 1400 SW Walnut, Training Room #2. Terry encouraged members to send training staff to this meeting.

Storm/Sanitary Sewer Committee - Ted was not present to report.

**Old Business:**

Mary confirmed the November 2 Workshop planning is underway and a rough draft of the flyer is about ready for review.

Debbie asked whether members preferred to be billed for dues before the end of the fiscal year or after and the consensus was after July 1.

**New Business:**

Dan Kern announced that Rich Sattler is the new City of Hillsboro Water Department Operations Supervisor. He said he would be involved with CPAWC.

**CPAWC at Work:**

The previous month’s sharing will be included in the updated sharing log.

The meeting was adjourned at approximately 10:30 AM.

The next meeting is 10:00 AM, July 14, City of Sherwood, Police Department, 20495 SW Borchers Drive.

**The following agencies will host the 2005 CPAWC meetings:**

August	No meeting
September 8	City of Cornelius
October 13	City of Forest Grove
November Workshop	No meeting
December 8	Clean Water Services

Prepared by Gaylie Cashman, office assistant for CPAWC.