

**Cooperative Public Agencies of Washington County  
Minutes for September 8, 2005**

**Members present:**

Dan Boss	City of Tualatin
Cal Bowersox	City of Forest Grove
Colin Croas	Hillsboro School District
Mark Crowell	City of Cornelius
Mary Davis	Washington County LUT
Rich Girard	Washington County LUT
Sam Hunaidi	ODOT
Mike Lueck	City of Tigard
Craig Sheldon	City of Sherwood
Melinda Shumaker	Beaverton School District
Lee Weislogel	Tualatin Valley Water District
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)
Dave Chrisman	Tualatin Hills Park & Recreation Department (THPRD)
Ted Claussen	Clean Water Services (CWS)
Jerry Barron	Tualatin Valley Fire & Rescue (TVF&R)
Gary Hirsch	Washington County LUT
Brad Hoskins	Tigard-Tualatin School District
Dan Kearn	City of Hillsboro
Keith Lewis	Washington County LUT
Dick Meinz	Tualatin Hills Park & Recreation Department (THPRD)
Scott Porter	Director, OCEM
Maryann Scriva	Tigard-Tualatin School District
Terry VanMeter	Washington County LUT
Debbie Vuylsteke	Tualatin Valley Fire & Rescue (TVF&R)
Dave Willer	City of Forest Grove
Rich Williams	City of Gaston

Rich opened the meeting at 10:10 AM. Joe Wagner, CPAWC Webmaster was present.

Financial Report – Mary distributed the financial report. She said the updating of the Resource Directory is complete. Printing will take place in the next few weeks.

## **Committee Reports:**

Equipment Sharing Committee – Craig said he attended the last meeting and that there was discussion about shop rates, police cars and contracts for tires. Colin and Melinda said that typically, school district's fleet departments are more autonomous and are not active in the co-op.

Training Committee –Mary encouraged everyone to sign up for the fall workshop. Registration forms are available via the website – [www.cpawc.org](http://www.cpawc.org).

Dan mentioned the APWA Fall Conference will be held at Salishan, October 10-13. APWA Public Works Leadership class will be held at Cannon Beach, November 1-3. Terry VanMeter is also working on a leadership training class.

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

## **Old Business:**

Joe Wagner, CPAWC webmaster, was present to participate in a discussion about creating a joint website Rich has been working on with Bruce Cross, GEM, and Don Newell, Multnomah County, who is with PMAT group. Rich suggested the benefit of a combined website, Pacific NW Interagency Cooperatives. PNIC, is joining the uniqueness of each agency. He said the potential benefits would be having a joint calendar for training, a place for advertising equipment to be sold, and joint equipment sharing opportunities at one site. Rich said there would be a onetime initial cost of \$3550, and a monthly fee of \$220 shared between CPAWC and GEM, which is roughly what CPAWC is paying monthly now. Joe said they originally hoped for PMAT to be a part of the financial burden but they do not collect dues. Dan questioned whether the website update is worth the extra cost and discussion followed about the value of the change. Dan said he didn't think anyone was opposed to the concept of combining websites but not without the cost meeting the benefits. Colin said he doesn't want to commit to anything that may eventually raise the dues. It was decided it is probably premature right now to make this expenditure.

## **New Business:**

Lee is retiring from Tualatin Valley Water District on October 7. Rich complimented his dedication and service and thanked him for being such a great support of the co-op and the City of Sherwood. Everyone echoed his appreciation.

Mark shared about the street improvements in City of Cornelius.

**CPAWC at Work:**

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

The meeting was adjourned at approximately 11:20 AM.

The next meeting is 10:00 AM, October 13, City of Forest Grove, 1915 Main Street, Forest Grove.

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

November Workshop	No meeting
December 8	Clean Water Services

Prepared by Gaylie Cashman, office assistant for CPAWC.