



**Water Environment Services Advisory Committee
Meeting Summary**

Date: September 27, 2018
Time: 6:30 – 8:00 pm
Location: Water Environment Services, 150 Beaver Creek Road, Oregon City
 Development Services Building, Auditorium / Room 115

Meeting Objectives

- Approve Q3, June 14, 2018, meeting summary
- Informational meeting to prep for future requests of recommendation
 - Capital Improvement Plan 2018-2023
 - WES financial policies
 - WES Rules and Standards update
- Community engagement updates

Presentation(s): PowerPoint – WES Advisory Committee Meeting Slides_20180927

Facilitator: Diana Helm, WES Advisory Committee Chair

Attendees:

Members

James Adkins	X	Rita Baker	X	Jim Bernard		Christopher Bowker	
Greg DiLoreto		Markley Drake		Greg Geist	X	William Gifford	X
Renee Harbor	X	Diana Helm	X	Max Hepburn		Eric Hofeld	
Kay Mordock	X	Michael Morrow	X	James Nelsen	X	Brenda Perry	
Karin Power		Ron Weigel	X				

Clackamas County/WES Staff

Lynne Chicoine	X	Greg Eyerly	X	Amanda Keller		Chris Storey	X
Doug Waugh	X	Ron Wierenga	X				

Public

Steve Donovan

Diana Helm, WES Advisory Committee Chair, convened the meeting at 6:30 pm.

Greg Geist, WES Director, welcomed everyone and gave general updates. He reviewed the agenda and explained the meeting would be mostly informational, preparing the committee for future requests of recommendations.

[[[Rita Baker, WES Advisory Committee, made a motion to approve the WES Advisory Committee meeting summary of June 14, 2018. The motion was seconded and approved.]]]

Lynne Chicoine, WES Capital Manager, gave a presentation titled Overview of Capital Improvement Plan 2018-2023 (refer to PowerPoint presentation – Capital Improvement Plan slides). A copy of the Capital Improvement Plan 2018-2023 (CIP), was provided to all of the committee members. She requested the

committee members take the CIP book home and review it in preparation of the January 2019 WES Advisory Committee meeting where she would be asking them to support the recommendation for WES to provide the CIP to the Board of County Commissioners for ratification. Ms. Chicoine stated the following presentation by Chris Storey, WES Assistant Director, and Doug Waugh, WES Finance Manager, would support how portions of the rates support the projects in the CIP.

Discussion occurred regarding the Blue Heron property. Mr. Geist explained WES only needs to utilize 5 acres of the property, including the outfall.

Mr. Storey and Mr. Waugh gave a presentation titled WES Financial Policies (refer to PowerPoint presentation – Financial slides).

Mr. Waugh explained the rates need to support the aggressive capital plan.

Mr. Storey noted WES has facilities that are 40+ years old and there are needs for repairs and growth capacity. He said WES would be returning to the committee in January for direction on rates. Mr. Storey noted him and Mr. Waugh would both be available by phone or by appointment to answer questions regarding the information and options presented, prior to the January meeting. He stated the recommendation would be presented to the board for ratification.

Discussion occurred regarding rate equity and philosophy. Mr. Waugh reviewed the options provided in the presentation. Option 3 was recommended by WES. Mr. Storey noted WES would like to avoid the need for aggressive rate adjustments.

Ron Wierenga, WES Environmental Services Manager, gave a presentation titled WES Rules and Standards Update (refer to PowerPoint presentation – Rules and Standards slides). He explained he would not have time to cover each slide in the presentation and encouraged the committee to review them at home. Mr. Wierenga noted he would also revisit the information at the January meeting. He reviewed the work and meetings completed to date. Mr. Wierenga stated the Rules and Regulations update would be a continuous effort he would be actively involving the committee members in.

Discussion occurred regarding the effect of potential DEQ standards changes and how WES will forecast as well as they can.

Mr. Wierenga encouraged the committee members to call him if they have questions.

Shelly Parini, WES Business and Community Relations, gave a presentation titled Community Engagement Updates (refer to PowerPoint presentation – Community Engagement slides). She covered recent events WES staff and WES Advisory Committee members had participated in. She stated going forward she would be providing an update prior to the closing of each WES Advisory Committee meeting.

Ms. Helm adjourned the meeting at 8:00 pm.