



Water Environment Services Advisory Committee Meeting Summary

Date: May 20, 2021
Time: 6:00 – 8:00 pm
Location: Meeting by Zoom conferencing
Presentation(s): PowerPoint – WESAC Presentation_20210520
Facilitator: Diana Helm, WES Advisory Committee Chair

Attendees:

Members

Michael Morrow, Diana Helm, Rita Baker, Brian Johnson, Mayor Tammy Stempel, William Gifford, Anthony Fields, Angel Falconer, Christopher Bowker, Greg DiLoreto, Mary Braumgardner, David Golobay, Kat Miller, Renee Harber, Lori Olund

Clackamas County/WES Staff

Greg Geist, Lauren Haney, Greg Eyerly, Jessica Rinner, Lynne Chicoine, Ron Wierenga, Shelly Parini, Erin Blue, Todd Loggan, Carla Atwood

Public

Adam Crafts

Diana Helm, WES Advisory Committee Chair, convened the meeting at 6:00pm.

Welcome, introductions, and opening remarks

Greg Geist, WES Director

- Meet in person?
 - Discussion occurred. Potential hybrid model of in-person and virtual for the future.
- I-205 bridge pipeline
 - Lynne Chicoine updated the Committee on the project.

March 18, 2021, Meeting Summary

Approved

Review Proposed Fiscal Year 2021-2022 Budget

Presented by Erin Blue, Financial Administrative Services Manager

Ms. Blue reviewed the presentation materials.

Discussion occurred regarding right of way fees. The fees WES collects are budgeted under the all other resources category and then offset by the requirements special payments. Ms. Blue noted right of way fees would be covered later in the presentation.

Discussion occurred regarding Capital spending going down as large construction projects wind down and design for more and smaller projects occur.

It was noted professional services are reflected in the operating budget and include master planning efforts on the engineering side that can't be capitalized.

Discussion occurred regarding I&I. It was noted the \$120,000,000 in savings for the program is realized as money that would not need to be spent on infrastructure to process the excess I&I. Rosanne Johnson's email sent prior to the meeting due to her absence was noted. Further discussion occurred regarding the Cities involvement and timing of projects to reduce I&I. Discussion occurred regarding whether there would be a benefit to adding more money to the program or not. It was noted the Committee supports increasing the I&I program funds from contingency if there is a greater need based off of the Cities readiness to complete I&I projects.

Discussion occurred regarding the supplemental budget process.

[[[A motion was made by Greg DiLoreto to recommend approval of the Water Environment Services FY 2021-22 Budget as presented. The motion was seconded by William Gifford. Unanimous support, motion carried.]]]

The video recording of the meeting will be sent out to the Committee members.

Clean Water Exchange Update

Presented by Shelly Parini, Business & Community Relations and Diana Helm, WESAC Chair

Ms. Parini shared there had been great participation in the process so far and encouraged those on the Committee who had not yet participated to do so.

General Committee Questions and Topics of Interest

Staff available to answer committee questions

Mr. Bowker requested the Committee be able to send emails with suggestions for future agenda topics. It was noted emails could be sent to Greg Geist and Lauren Haney for consideration. Mr. Geist also offered to meet with Committee members one-on-one to discuss any matters.

Ms. Helm adjourned the meeting at 7:40 pm.