



**Water Environment Services Advisory Committee
AGENDA**

Date: July 11, 2024
Time: 6:00 – 7:30 pm
Format: Zoom
Link to Zoom: <https://clackamascounty.zoom.us/j/89652067384>

Facilitator: Greg DiLoreto, WES Advisory Committee Chair

Time	Topic	Action
6:00 pm <i>2 minutes</i>	Call to Order <i>Chair, Greg DiLoreto</i>	Roll Call
6:02 pm <i>7 minutes</i>	Welcome & Updates <i>Greg Geist, Director</i>	Inform
6:09 pm <i>5 minutes</i>	Approve May Minutes <i>Chair, Greg DiLoreto</i>	Approval
6:14 pm <i>6 minutes</i>	Public Comment <i>Each public member who would like to speak will have 3 min. The meeting adjourn time may vary depending on public comments.</i>	Comment
6:20 pm <i>50 minutes</i>	Capital Projects Update Presentation <i>Presented by Jeff Stallard, Capital Program Manager</i>	Inform
7:10 pm <i>5 minutes</i>	Clack-A-Mole! <i>Presented by Alexa Morris, Utility Relations Coordinator</i>	Inform
7:15 pm <i>15 minutes</i>	WES Advisory Committee Report-outs <i>Chair, Greg DiLoreto</i>	Share
	Adjourn	



Minutes for Clackamas Water Environment Services (WES) Advisory Committee

Location: Zoom

Video link: <https://www.youtube.com/watch?v=tRVbnTHZvJo>*

Time: 6:00-7:30pm

Date: May 16, 2024

Acting Chair: Greg DiLoreto, Secretary: Chris Koontz

Approval of previous meeting's minutes: Yes

*there was a glitch in the recording via Zoom and the video starts approximately halfway into the May meeting.

Attendees:

Members in attendance: Rita Baker, Christopher Bowker, Christina Brow, Carol Bryck, Greg DiLoreto, Anthony Fields, William Gifford, David Golobay, Renee Harber, Brian Johnson, Roseann Johnson, Adam Khosroabadi, Preston Korst, Kathryn Miller, Michael Morrow, Neil Schulman

Quorum was established.

Members not in attendance: Richard Craven, Renee Harber, Denyse McGriff, Michael Milch

Meeting called to order at 6:01PM by Chair DiLoreto.

Agenda items with timestamps from video linked above:

- **00:00:00** Budget Presentation – Presenter: Erin Blue, Finance Manager (Motion for Approval)
- **00:37:44** Call for motion to recommend Budget & Call for vote
- **00:39:02** Lunch & Learn Announcement – Presenter: Alexa Morris, Utility Relations Coordinator (Inform)
- **00:39:50** WES Advisory Committee Report-Outs (Share)

Motions:

Budget Presentation – Motion for approval

First to motion: William Gifford, seconded by Christopher Bowker.

all in favor/0 opposed/0 abstention. Motion to approve passes.

Announcements: None

Meeting adjourned at 7:27pm by Chair DiLoreto

Respectfully submitted by:
Chris Koontz



WES Advisory Committee – July 11, 2024
Jeff Stallard, PE, Capital Manager



Capital Projects Update

Protect Water Quality & Public Health



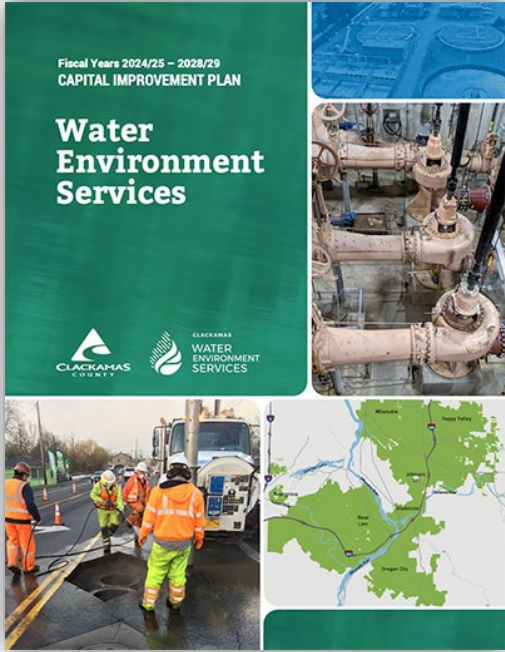
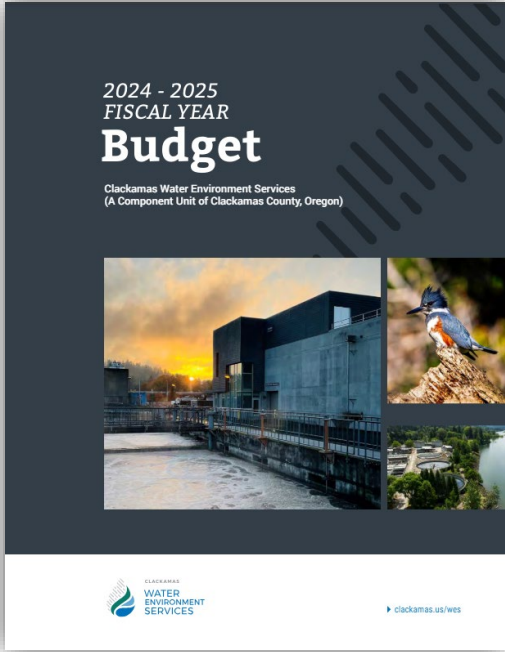
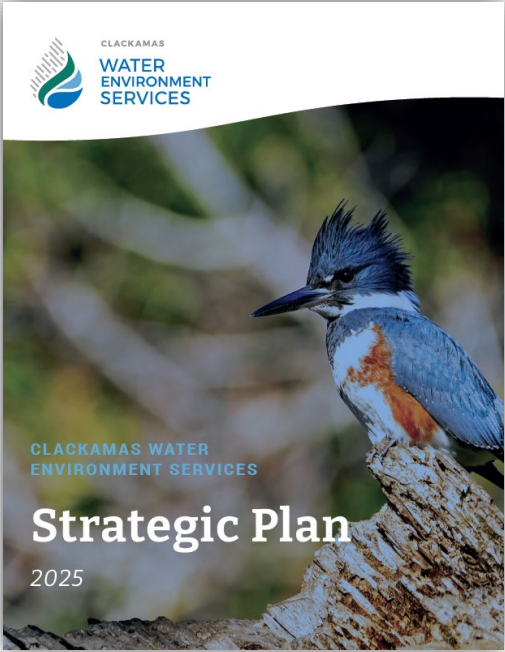
Outline

- Background on Capital Improvement Plan Development
- Project Updates
- Next Steps
- Questions



Planning for the Future

Core Strategies



Planning for the Future

CIP is based on thoughtful planning



Wastewater CIP Priorities

Capacity



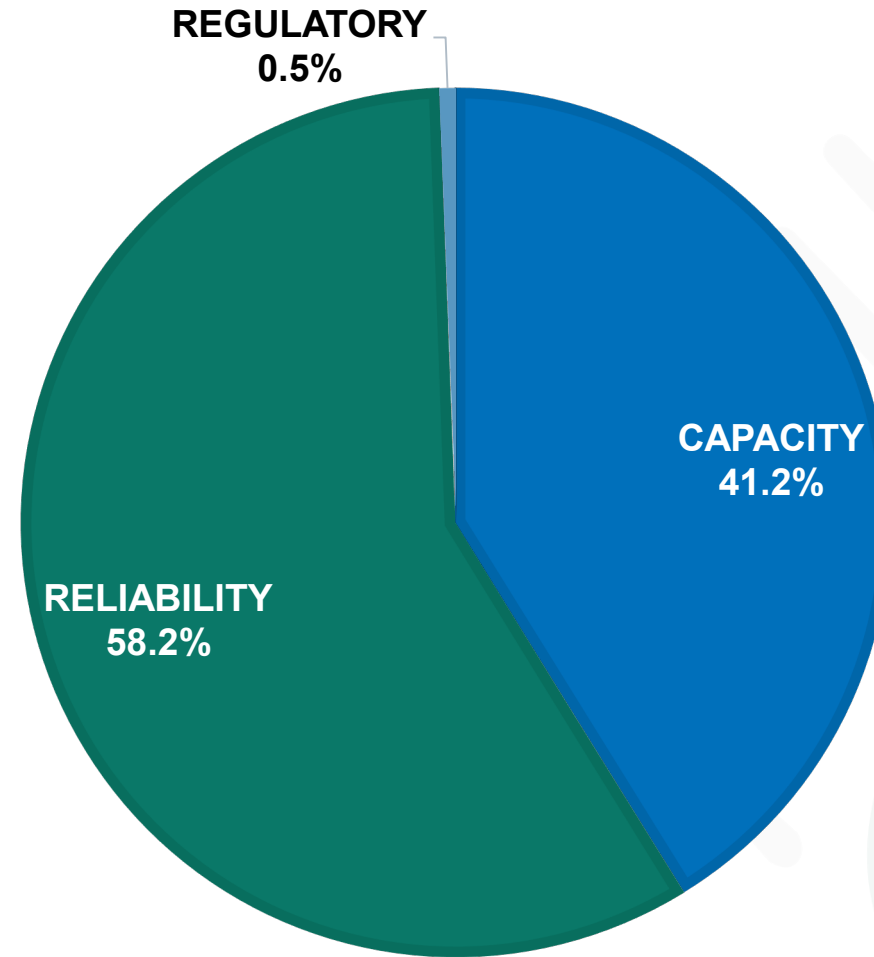
Reliability



*PROVIDE wastewater planning, engineering, and construction services to provide ratepayers with **reliable** wastewater treatment and conveyance infrastructure and support planned **growth**.*



Projected Wastewater CIP \$ Allocation

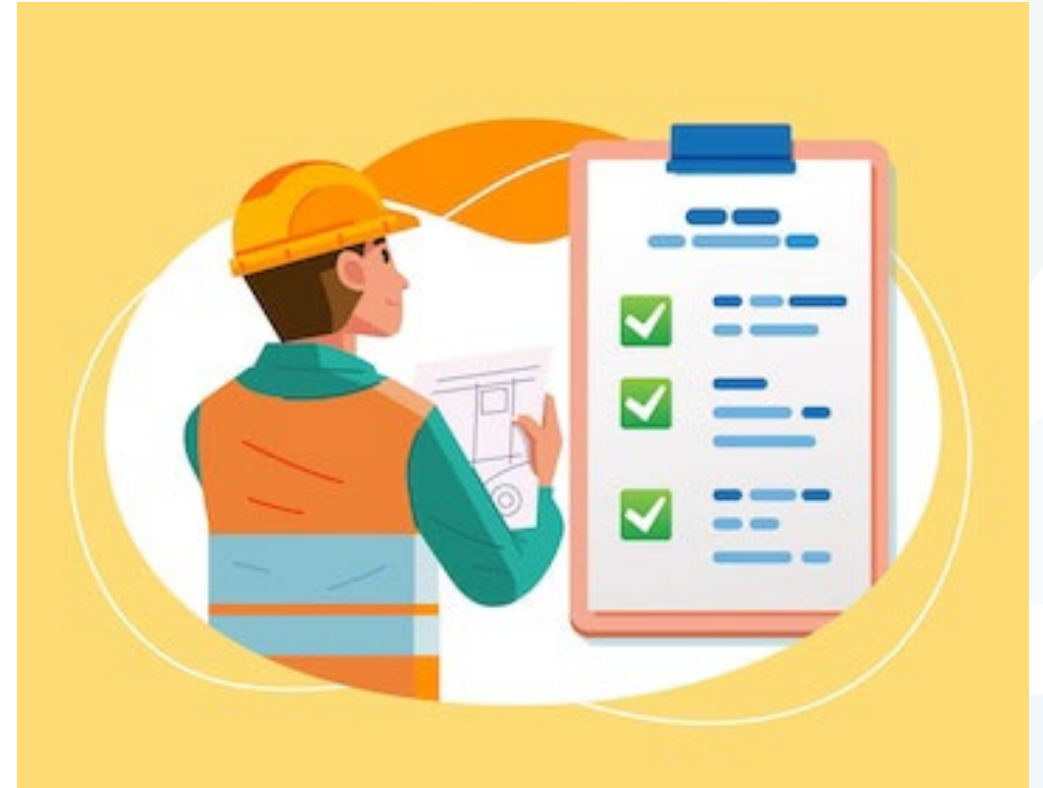


5 YEAR CIP



How are we doing delivering the CIP?

- Planned Sanitary Projects: 17
- Projects Underway: 17
- Budgeted: \$49.7M
- Estimated Spend: \$41M
- Managing 51 active contracts
- Additional work being completed on all of our ongoing programs
 - I/I Reduction
 - WRRF R&R Projects
 - Pump Station R&R Projects
 - Fleet



Staffing Updates

- Budget for FY 23/24 approved two additional engineering positions. We had multiple recruitments through the year to fill open positions.
- Total Staff in Capital Group
 - 8 Engineers and
 - 1 Construction Coordinator

As of July 1, 2024
all positions have
been filled!



Capital Group Accomplishments

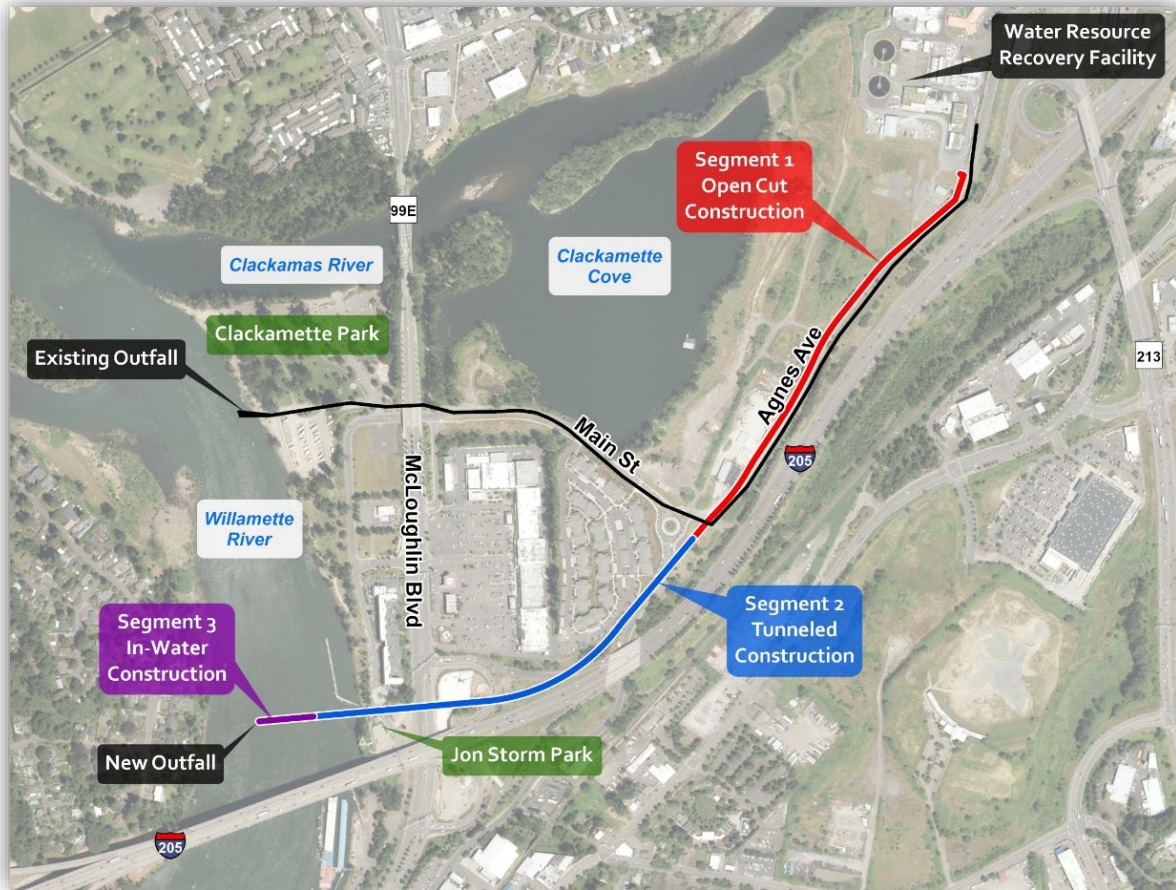


- Presented 4 papers at Technical Conferences
 - Outfall; I&I; Force Main Pigging
- Public Outreach
 - Clackamas Interceptor Tours
 - Tri City Outfall Naming
- Nathan Sever Passed the Professional Engineers Test
- Jessica Rinner Committee Chair for Utility Management Committee PNCWA

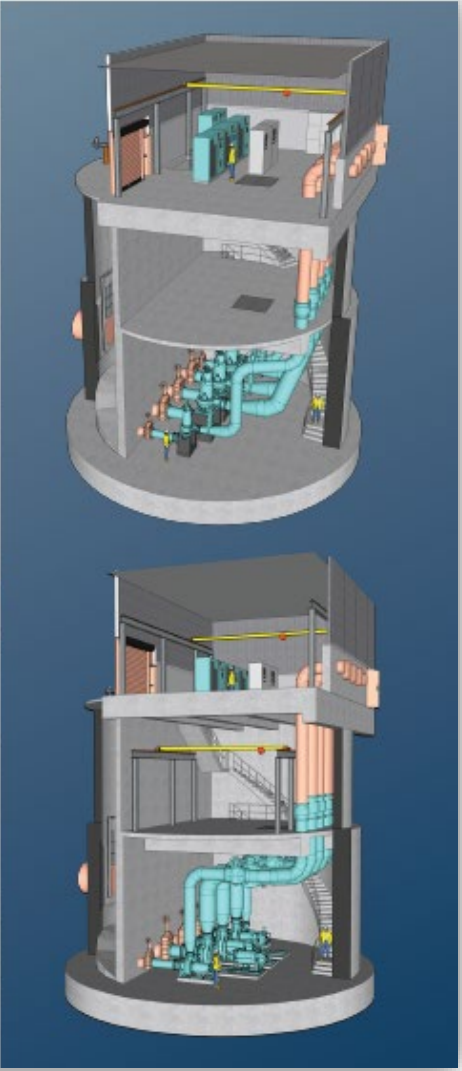


Building a Clean Water Future

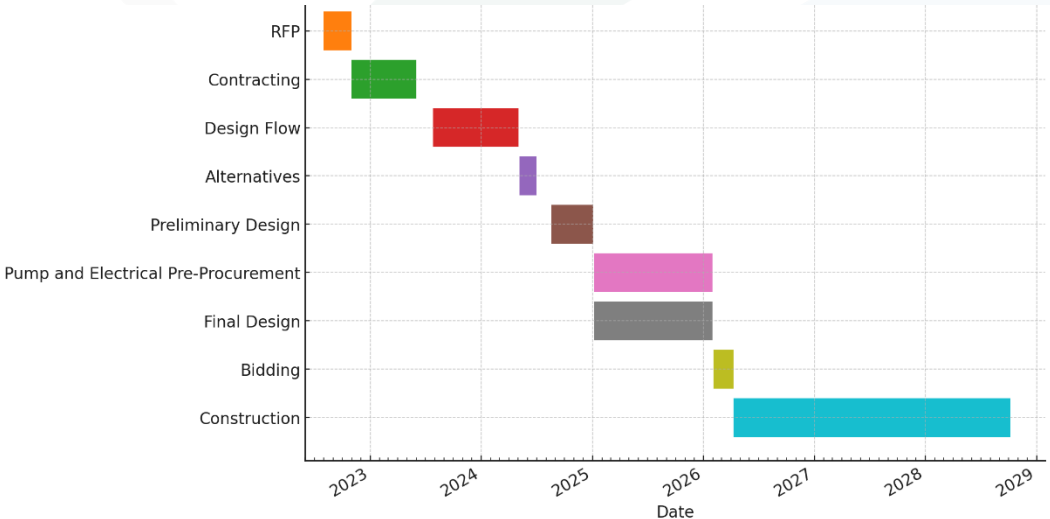
The Tri-City Outfall Project



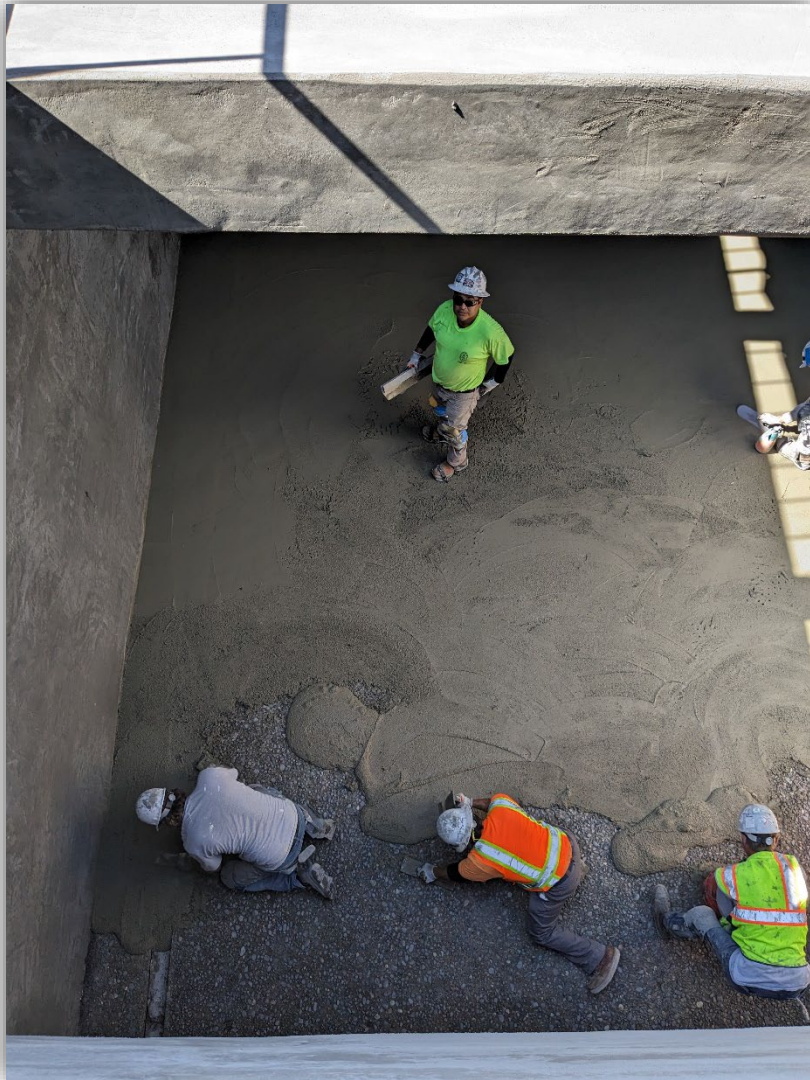
Tri-City Influent Pump Station



Project Schedule



Tri-City Primary Clarifier Rehabilitation



Kellogg Creek Influent Pump Station



Kellogg Creek Aeration Basin Improvements



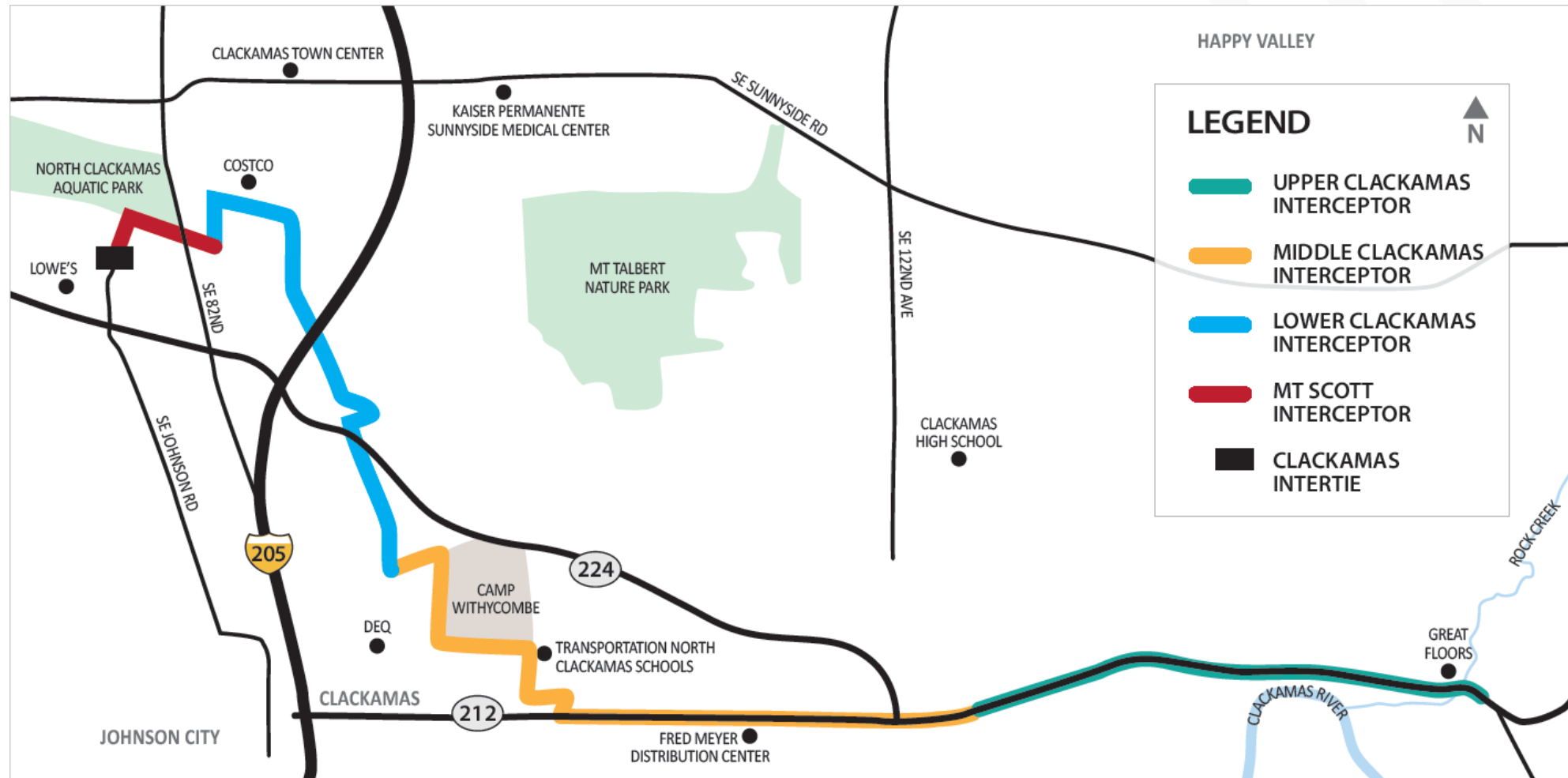
Kellogg Creek Secondary Clarifier Rehabilitation



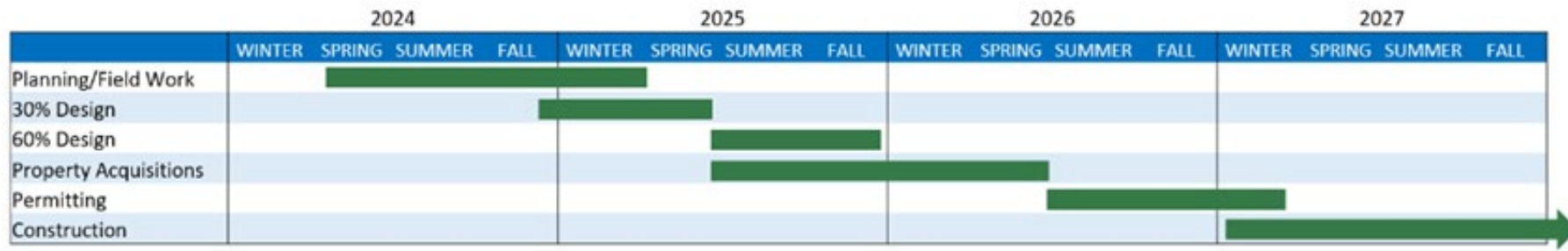
Kellogg Creek Administration Building



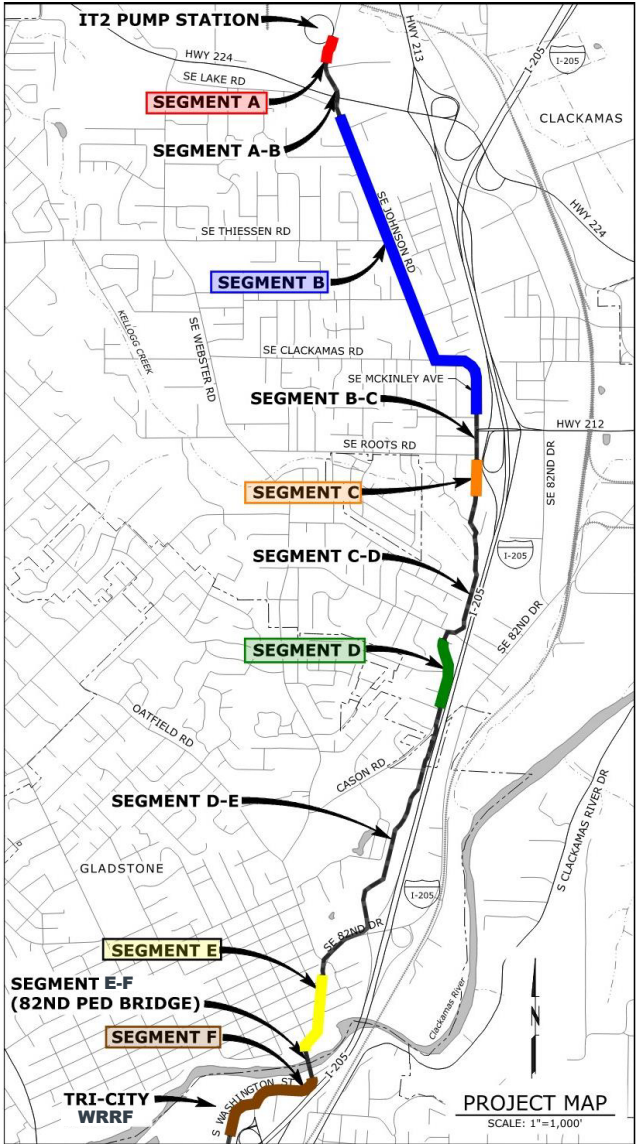
Clackamas Area Interceptor Improvement Project



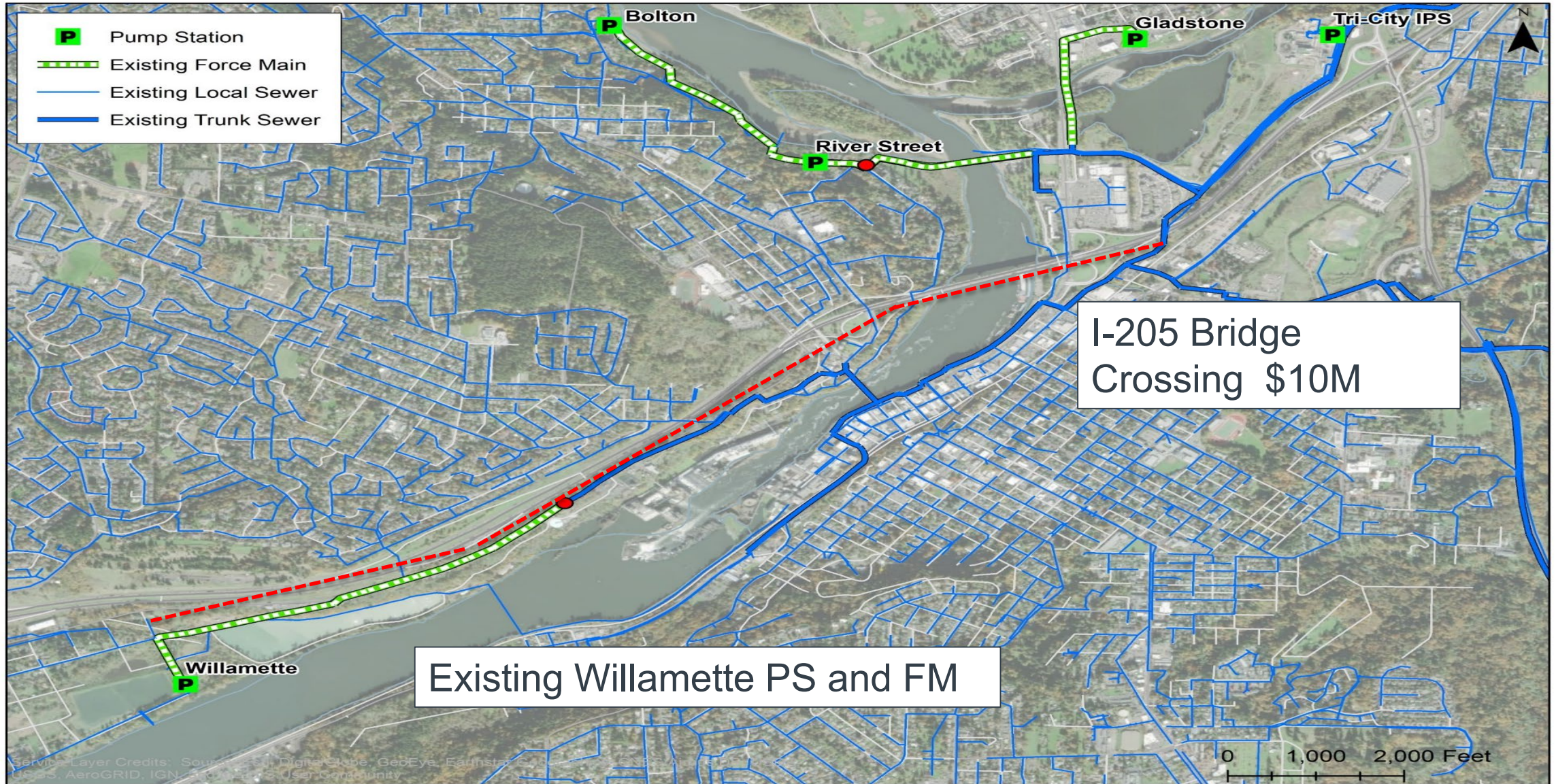
Rock Creek Interceptor Extension



IT2 Force Main and Pump Station Expansion



Willamette Interceptor



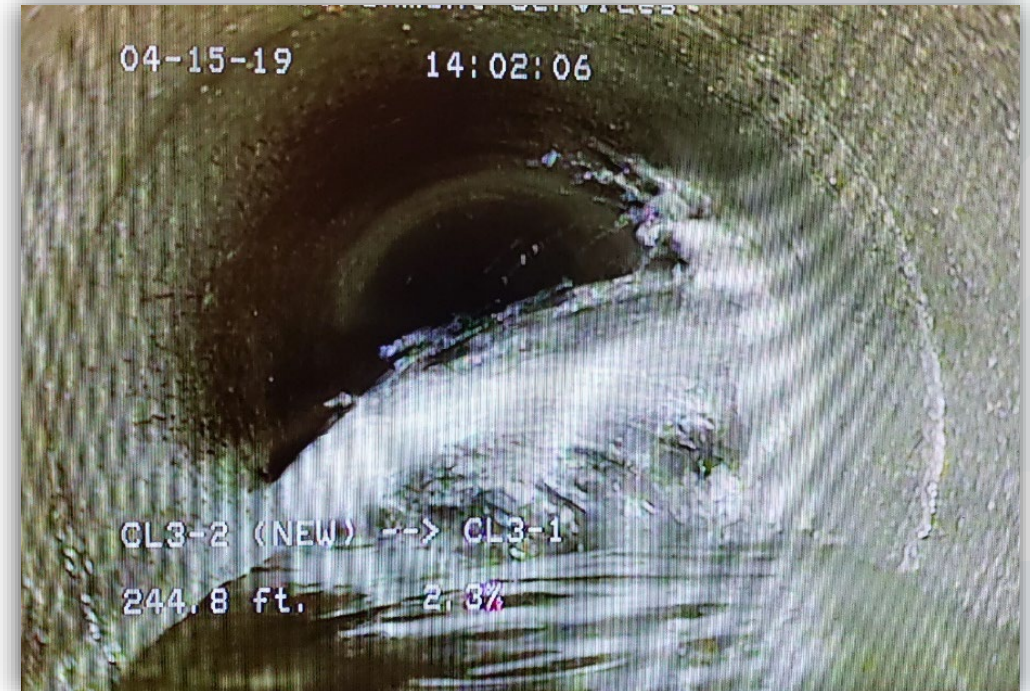
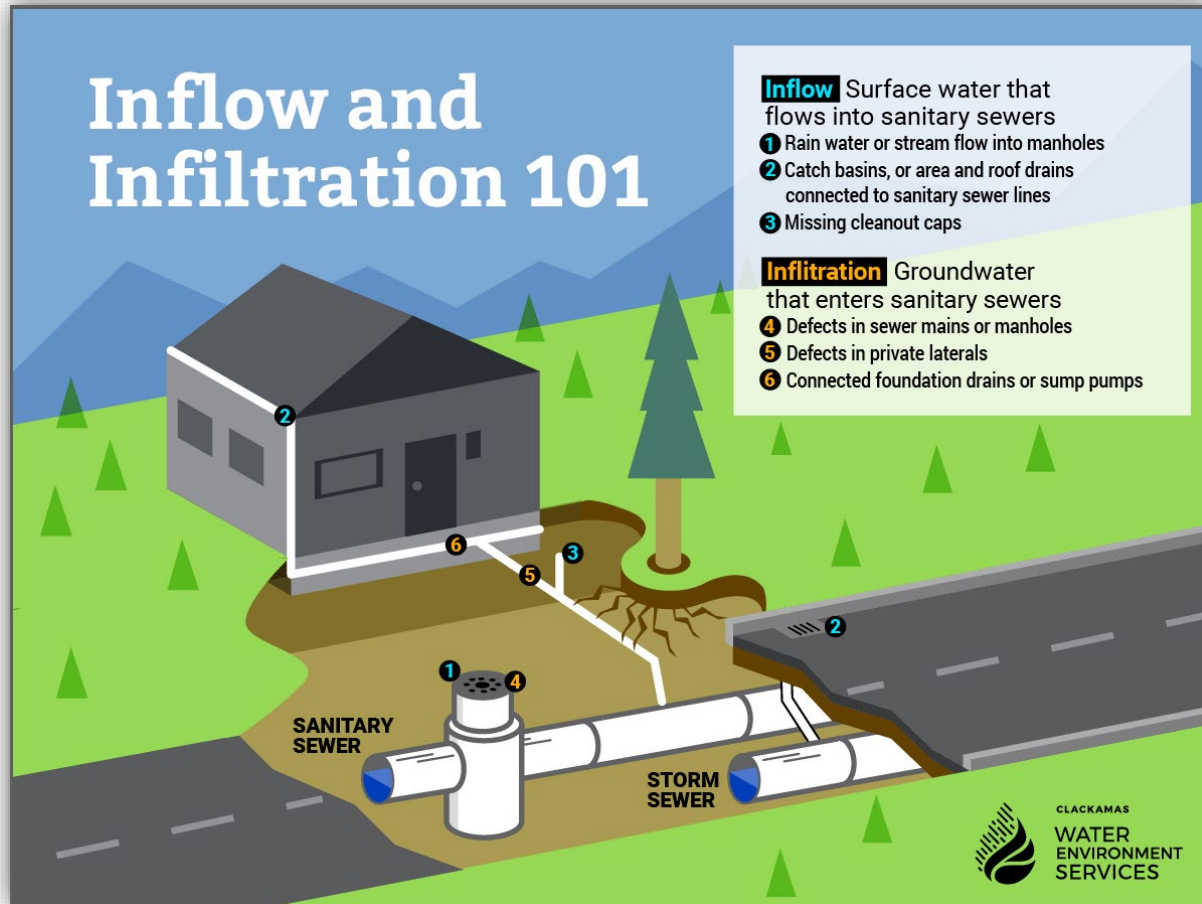
Multi Pump Station Improvements

Pump Station	Status
Bolton	Complete
River Street	Complete
Timberline Rim	Complete
Clackamas	Complete
Gladstone	Under Construction
82 nd Drive	Out to Bid
Golf Club Terrace	Out to Bid
South Welches	Out to Bid
Sieben Lane	Out to Bid
Carver	Out to Bid
Mitchell Creek	Out to Bid



Our Shared Collection System

The Inflow and Infiltration Reduction Program (I/I)



Real World I&I Reduction



Water Resource Recovery Facilities

Renewal Projects



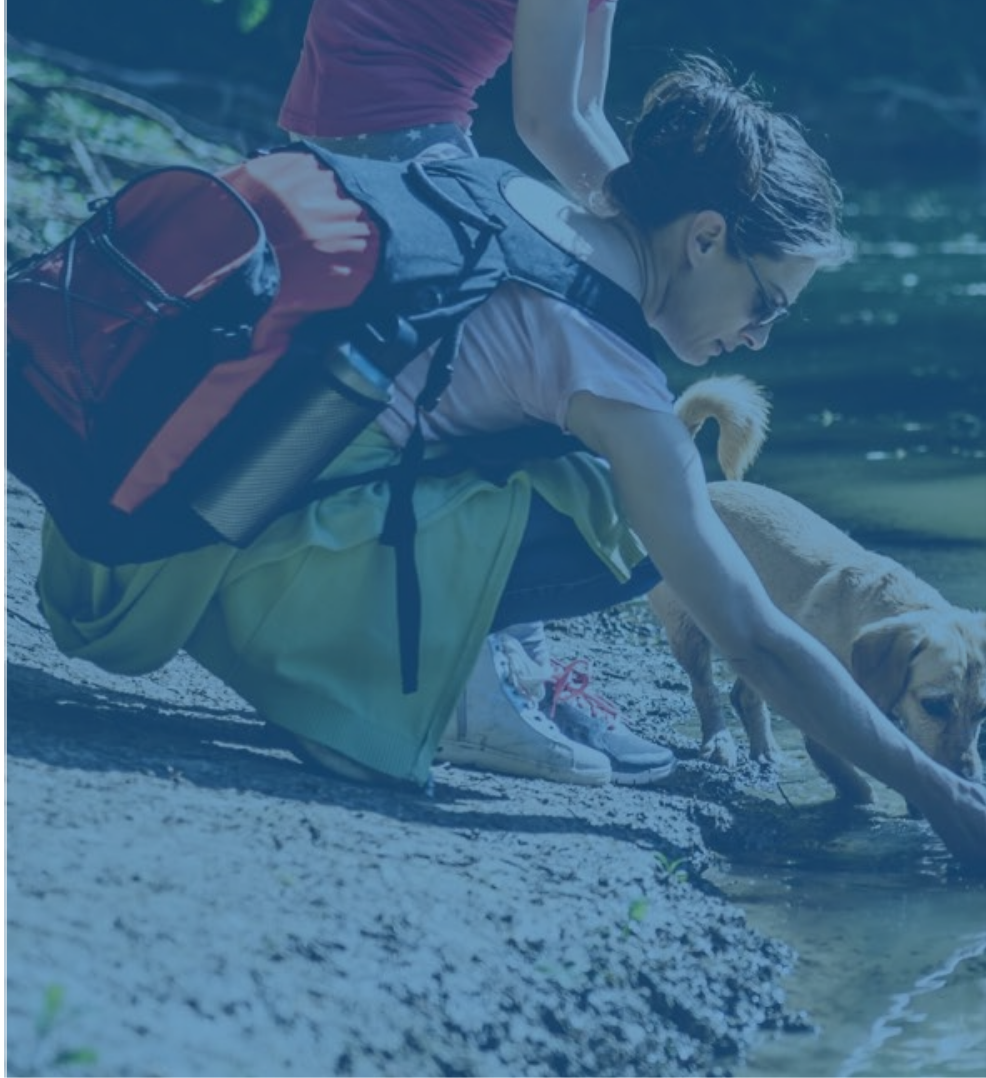
Renewal Projects



Our Commitment to Watershed Health

The 3-Creeks Natural Area Floodplain Enhancement Project



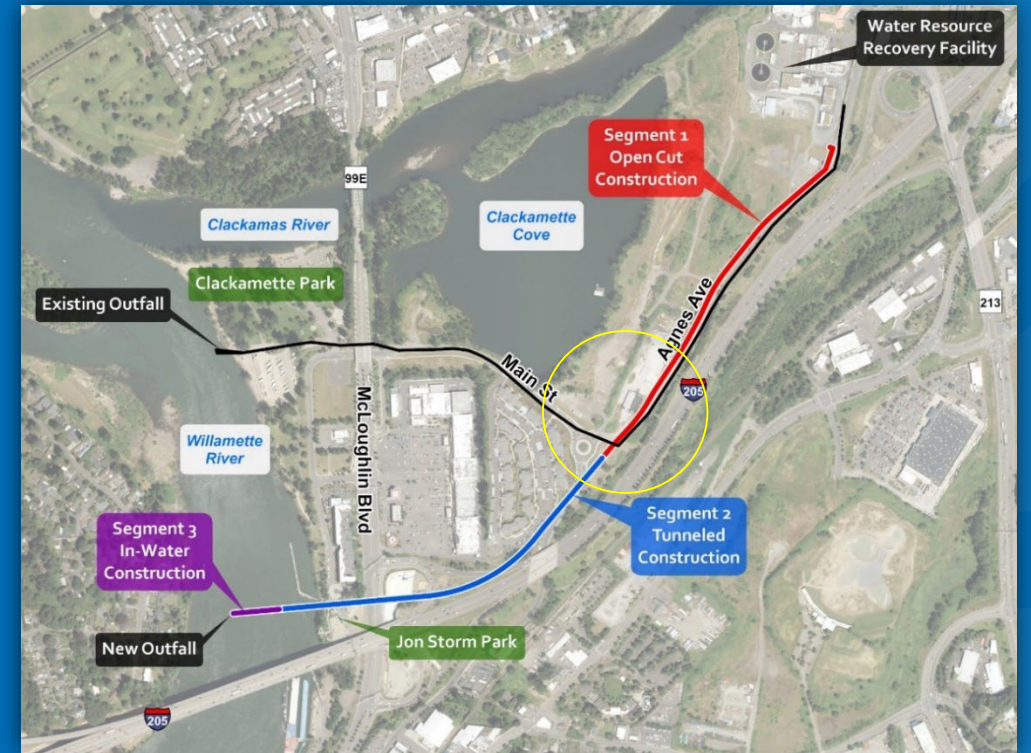


Questions?



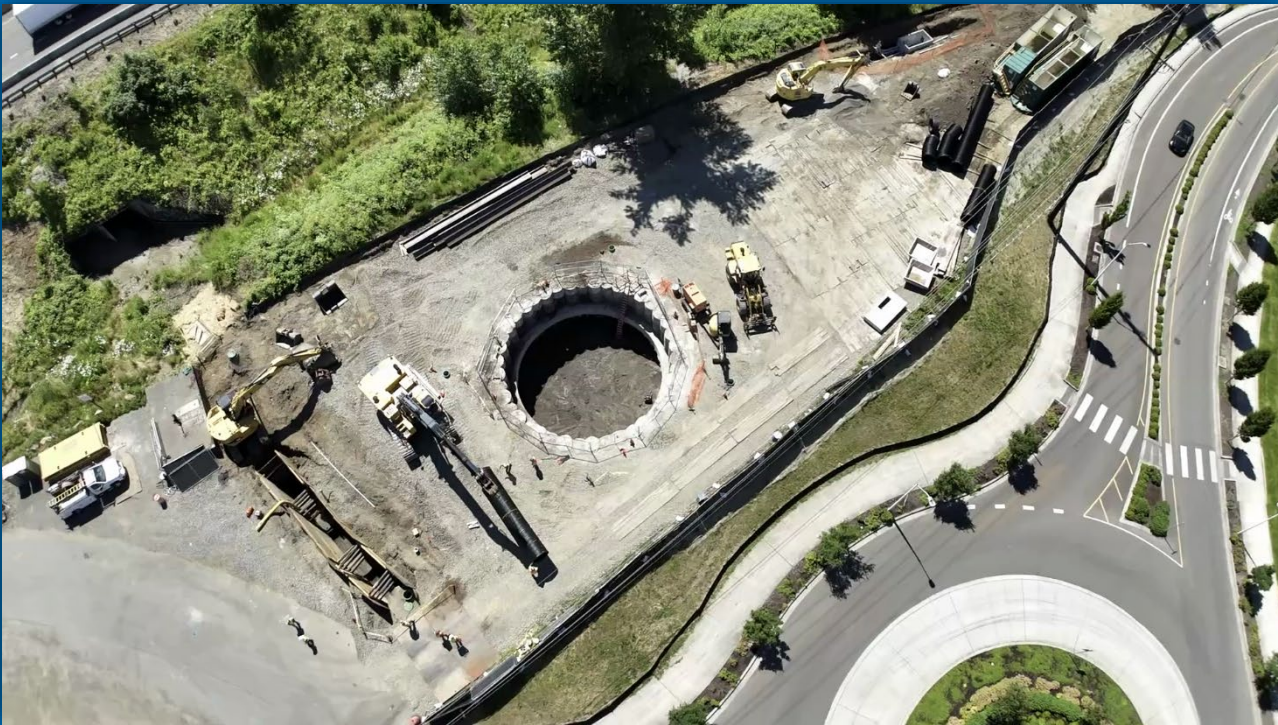
Building a Clean Water Future

Tri-City Outfall Project



Building a Clean Water Future

Tri-City Outfall Project



Clack-A-Mole

Tri-City Outfall Project

