

**WES TECHNICAL ADVISORY TEAM**

**March 31, 2022**

**11:30 AM-12:00 PM**

**AGENDA**

INVITED/ATTENDEES:

~~Steve Adams, City of Milwaukie~~  
~~Maryna Asuncion, City of West Linn~~  
~~Kyle Bean, WES~~  
~~Lance Calvert, City of West Linn~~  
\*Darren Caniparoli, City of Gladstone  
Lynne Chicoine, WES  
~~Greg Eyerly, WES~~  
~~Jennifer Garbely, City of Milwaukie~~  
~~Brian Johnson, Johnson City~~  
Zach Koellermeier, WES

~~Erich Lais, City of West Linn~~  
~~John Lewis, City of Oregon City~~  
\*Peter Passarelli, City of Milwaukie  
~~Justin Poyser, City of Gladstone~~  
Chris Randall, City of Happy Valley  
Steven Rice, WES  
\*Jessica Rinner, WES  
Nathan Seaver, WES  
Jeff Stallard, WES  
\*Dayna Webb, City of Oregon City

\*Designated Voting Member

1. Welcome/Introductions
  - a. Meeting is to consider three proposals for I/I reduction program funding. Only parties allowed to vote are designated members from communities that are assigned to the IGA.
  - b. Reminder that WES has committed to funding 33% of costs for I/I projects through the program.
2. Oregon City Staff Presentation of I/I Reduction Project Proposals
  - a. Presentation by Dayna Webb.
    - i. Oregon City Proposal #1: Rivercrest Basin Phase 3 Construction
      1. Construction of improvements in WES OC\_M10, which is one of the 19 identified priority basins.
      2. Oregon City began work in the basin in November of 2020 and has begun Phase 1 which is the aligning phase. Phase 2 is the directional drilling phase. This request is for Phase 3 construction.

3. The work includes ~4,500 linear feet (LF) of open cut full replacement, ~3,200 LF of pipe bursting, ~92 public side laterals, and ~20 manhole rehabilitations.
4. Design of Phase 3 is currently at 60% and is anticipated to have the final plan in late April with intention of bidding in May 2022. Anticipate beginning construction in August 2022.
5. Engineer's estimate is \$2.9M total for construction and construction admin/inspection services.

ii. Oregon City Proposal #2: I/I Program Management

1. Don't have staff capacity to manage I/I rehab components individually. Have hired a prime consultant who have some sub consultants to oversee the entire program.
2. Includes program management plan and outreach plan.
3. Providing condition assessment/design/bid/construction administration services for WES OC\_M08
4. Performing smoke testing in WES OC\_M05 after OC\_M08.
5. Developing Rehabilitation Guidelines and Specifications, leading flow monitoring pre/post improvements, and providing various other assistance related to I/I program, such as lateral repairs and the disconnection of 32 downspouts.
6. Requesting for the 15-month pilot program: \$1.4M.
7. Total project will span over five years. Will update each year to evaluate and realign.

b. Questions/Discussion related to Oregon City proposals.

- i. Lynne requested confirmation from Oregon City that the basins being addressed by Program Management Plan are within the 19 identified priority basins. Dayna confirmed that Basins OC\_M08 and OC\_M10 are listed as priority basins.

3. Vote on Recommendation of Support for Oregon City Project Proposals

- a. Oregon City Proposal #1 - Peter, Chris, Darren, Dayna, Jessica – Yes
  - i. Proposal is approved unanimously.
- b. Oregon City Proposal #2 - Peter, Chris, Darren, Dayna, Jessica – Yes
  - i. Proposal is approved unanimously.

4. Gladstone Staff Presentation of I/I Reduction Project Proposal

- a. Presentation by Darren Caniparoli

i. Gladstone Proposal #1 – Barton Pump Station I/I Reduction Design

1. Recently completed I/I assessment with Leeway Engineering in basins 10100 and 20400. The east basin had 183 incidents and the west basin had 56 incidents identified during the investigation. A total of 239 public & private incidents should be addressed by an upcoming project.
2. The proposal requests funding for the design to address the incidents identified during recent investigation.
3. The engineering services will in part include design of new storm system in nine different areas.
4. Anticipated schedule is to complete design by September 2022, bid for construction in January 2023, and complete construction by January 2024 in accordance with MAO with DEQ. DEQ has approved of the proposed schedule. Currently slightly ahead of schedule.
5. Consultant Contract for Design: \$482,911

b. Questions/Discussion related to Gladstone proposal.

- i. Peter Passarelli – Requests clarification on stormwater vs sanitary work. Darren clarifies that currently there are stormwater connections into sanitary collection system, and that the design would be for new stormwater systems to service those connections that will be removed from the sanitary system. Jessica added that this plan is for design only, and we will need to revisit for the construction part.

5. Vote on Recommendation of Support for Oregon City Project Proposals

- a. Gladstone Proposal - Peter, Chris, Darren, Dayna, Jessica – Yes
  - i. Proposal is approved unanimously.

6. Public Comment - None

7. Adjourn Adjourned at 11:46 am.