

WES TECHNICAL ADVISORY TEAM

December 15, 2022

11:30 AM-1:00 PM

MINUTES

Attendees:

Maryna Asuncion, City of West Linn
Kyle Bean, WES
~~Lance Calvert, City of West Linn~~
~~Darren Caniparoli, City of Gladstone~~
Jennifer Garbely, City of Milwaukie
~~Matt House, WES~~
~~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
Mike Rice, WES
Steven Rice, WES
Jessica Rinner, WES
Nathan Seaver, WES
Jeff Stallard, WES
Dayna Webb, City of Oregon City
Ron Wierenga, WES

1. Welcome/Introductions
2. Review/Approve minutes from 9/15/2022 meeting
 - Motion to approve by Dayna. Seconded by Nathan. Minutes approved.
3. DEQ Inflow and Infiltration Reduction Annual Report
 - Information form due January 15, 2023 from member communities
 - WES deadline to DEQ is February 1, 2023
 - Discussed at last meeting. Reminder that WES submits I/I report annually for all treatment facilities. Report requests information about collection system. WES has compiled the requested information for portions of collection system that are owned by WES.
 - WES ask of Member Communities
 - a. WES would like to include data for portions of collection system that are owned and managed by member communities along with the WES-owned portions.
 - b. Jessica has issued to each member community a template report for requested data that will be distributed to member communities. She will be following up again as the deadline nears.

4. Permanent Flow Metering Assistance

- WES using a network of flow meters from Hach to monitor system flows in large pipes. Also used to track I/I.
- Oregon City is looking into flow metering network. WES is interested in assisting and/or possibly adding meters. WES would be (potentially) looking for reimbursement from member communities.
- Jenn reported that Milwaukie may be interested in adding some flow metering. Would likely consider a study to determine metering needs.
- Maryna is unsure of West Linn interest. Current focus is pump station upgrades, but could possibly be future interest.
- The nature of the arrangement for cost and resource sharing is to be determined. Jessica will continue work on this initiative and continue the conversation at future meetings.

5. Regional I/I Funding Request Projections – Due 2/1/2023

- All member communities have signed onto I/I IGA and all communities are eligible for funding requests.
- WES requests a rough budgetary estimate for the next 3-5 years of possible I/I funding requests. Estimates will be incorporated into WES CIP.
 - a. Requested info is Project Title and Dollar Value per fiscal year for 3-5 years.
- Jessica will follow up with reminder email.

6. Update on WES's Tri-City WRRF Outfall Project

- Jeff presented a slideshow providing an update on the background and current status of the outfall project. Slides are included as an attachment to these minutes.
- Noted that the required capacity of the outfall at buildout assumes that all stakeholders will be successful in meeting I/I reduction goals.

7. Round Table Discussion

- Jeff reported that the Board of County Commissioners approved the latest WES 5-year CIP. The CIP will be published online in the near future.