



## Minutes for Clackamas Water Environment Services (WES) Advisory Committee

Location: Zoom

Video link: <https://youtu.be/qcYbVd0EHVs>

Time: 6:00-7:30pm

Date: May 18, 2023

Chair: Diana Helm, Secretary: Chris Koontz

Approval of previous meeting's minutes: Yes

### Attendees:

Members in attendance: Christopher Bowker, Greg DiLoreto, Anthony Fields, Diana Helm, Brian Johnson, Roseann Johnson, Adam Khosroabadi, Preston Korst, Michael Milch, Kathryn Miller, Michael Morrow, Neil Schulman

Quorum was established.

Members not in attendance: Rita Baker, Mary Baumgardner, Richard Craven, William Gifford, David Golobay, Renee Harber, Denyse McGriff

Meeting called to order at 6:02PM by Chair Helm.

### Agenda items:

- Welcome & Updates – Presenter: Greg Geist, Director (Inform)
- Approve March Minutes – Facilitator: Diana Helm, Chair (Consensus Approval)
- Public Comment – Facilitator: Diana Helm, Chair (Comment)
- Budget Presentation – Presenter: Erin Blue, Finance Manager (Motion for Approval)
- Clean Water Exchange 2.0 Announcement – Presenter: Shelly Parini-Runge, External Affairs (Inform)
- WES Advisory Committee Report-outs – Facilitator: Diana Helm, Chair (Share)

Motion: The WES Advisory Committee recommends to the WES Budget Committee approval of the FY 2023-24 Budget as presented:

Chair: Diana Helm called for the vote. A vote was taken.

First to motion: Greg DiLoreto, seconded by Michael Milch.

all in favor/0 opposed/0 abstention. Motion approved.

**Announcements:** None

Meeting adjourned at 7:30pm by Chair Helm

Respectfully submitted by:

Chris Koontz

# WES Advisory Committee

## July 13, 2023

Jeff Stallard, PE, Capital Manger

### Capital Projects Update

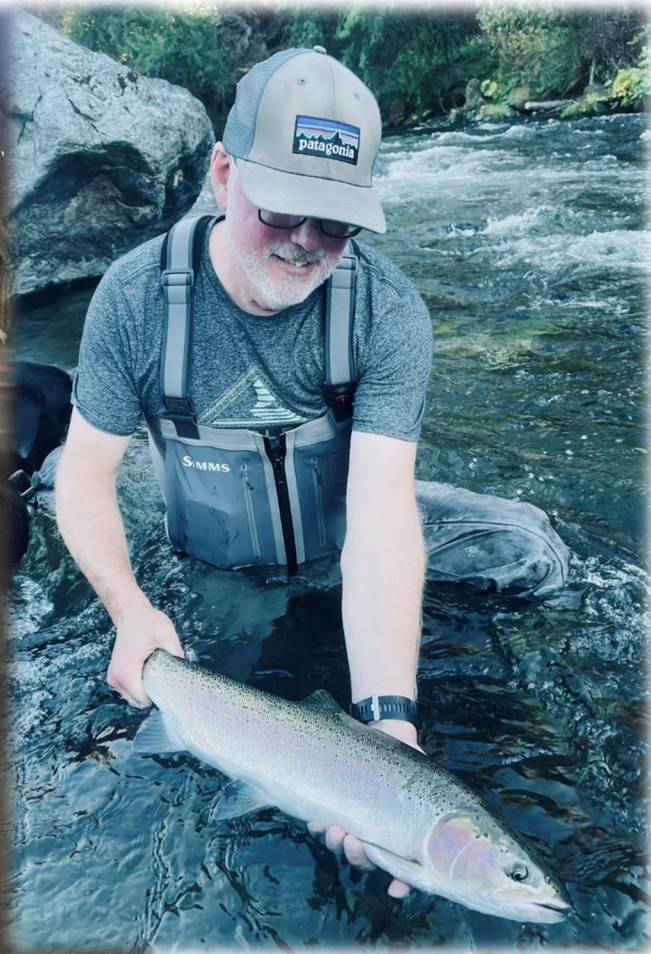


CLACKAMAS

WATER  
ENVIRONMENT  
SERVICES



# Protect Water Quality and Public Health



# Outline

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



# CIP is Based on Thoughtful Planning



# Wastewater CIP Priorities

## Capacity

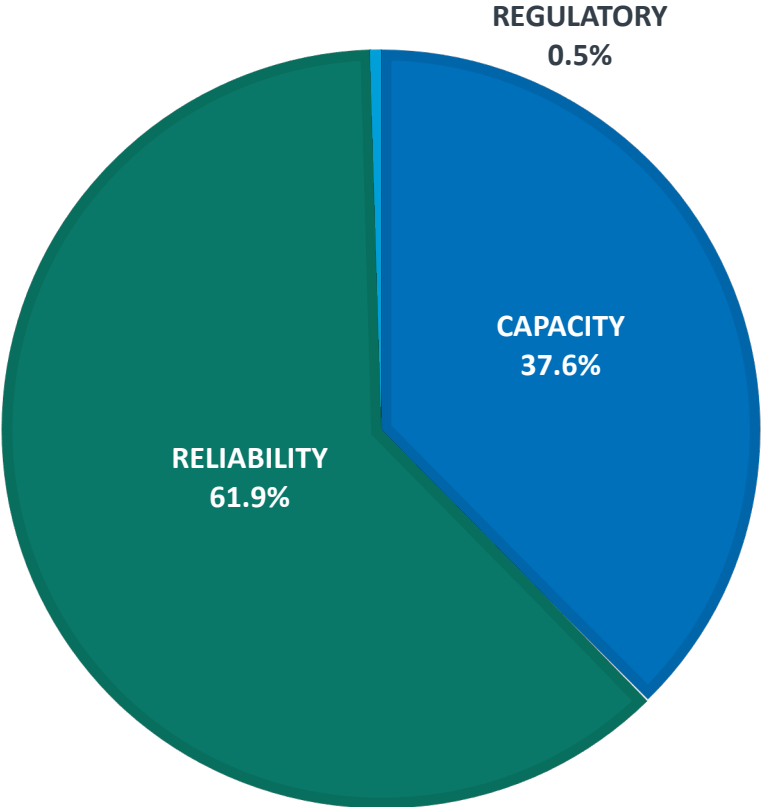


## Reliability

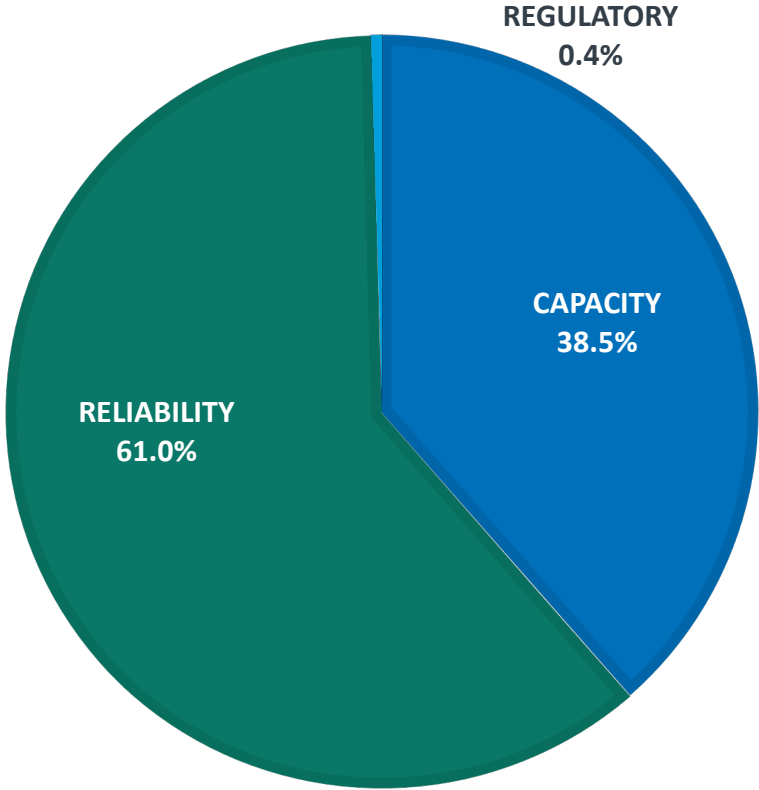


*PROVIDE wastewater planning, engineering, and construction services to provide ratepayers with **reliable** wastewater treatment and conveyance infrastructure and support planned **growth**.*

# Projected Wastewater CIP \$ Allocation



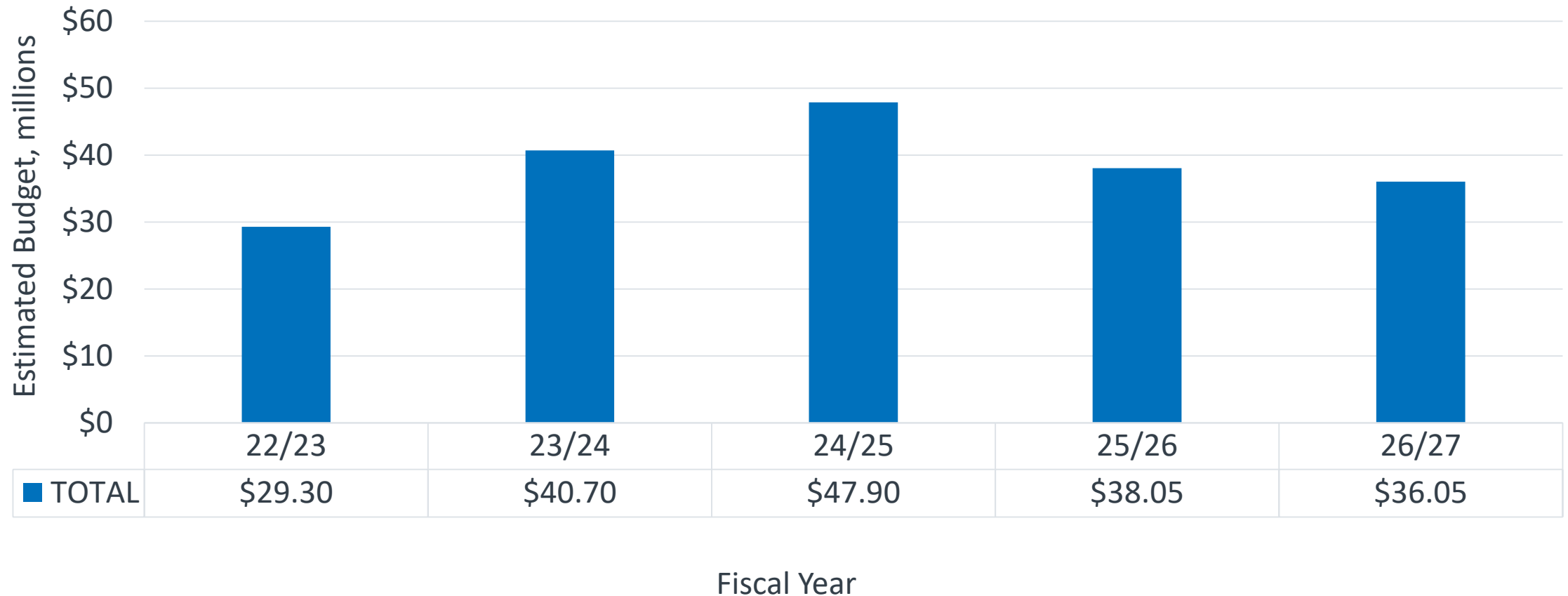
5 YEAR CIP



12 YEAR CIP

# Wastewater CIP Projected Annual Spending

## Water Environment Services 2022-2027 CIP





# How are we doing delivering the CIP?

- Planned Sanitary Projects: 25
- Projects Underway: 24
- Budgeted: \$29.3M
- Estimated Spend: \$17.8M
- Managing 51 active contracts



# Staffing Levels

- Time of transition
- Retirement and two Internal promotions
- Budget for FY 23/24 approved two additional engineering positions
- Total Engineers: 8



# Changes to the plan

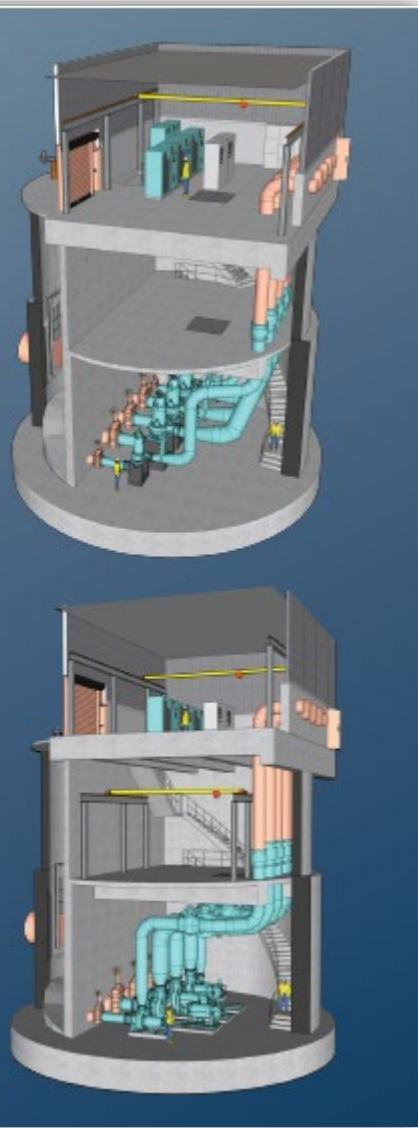
- Kellogg Creek Admin switched places with the Tri City Admin
- Received Grant Funding for the Boring Facility
- Kick off Rock Creek extension one year sooner
- Tri City Aeration Basin Improvements will get underway in 23/24

CHANGE  
OF  
PLANS





# Tri City Influent Pump Station

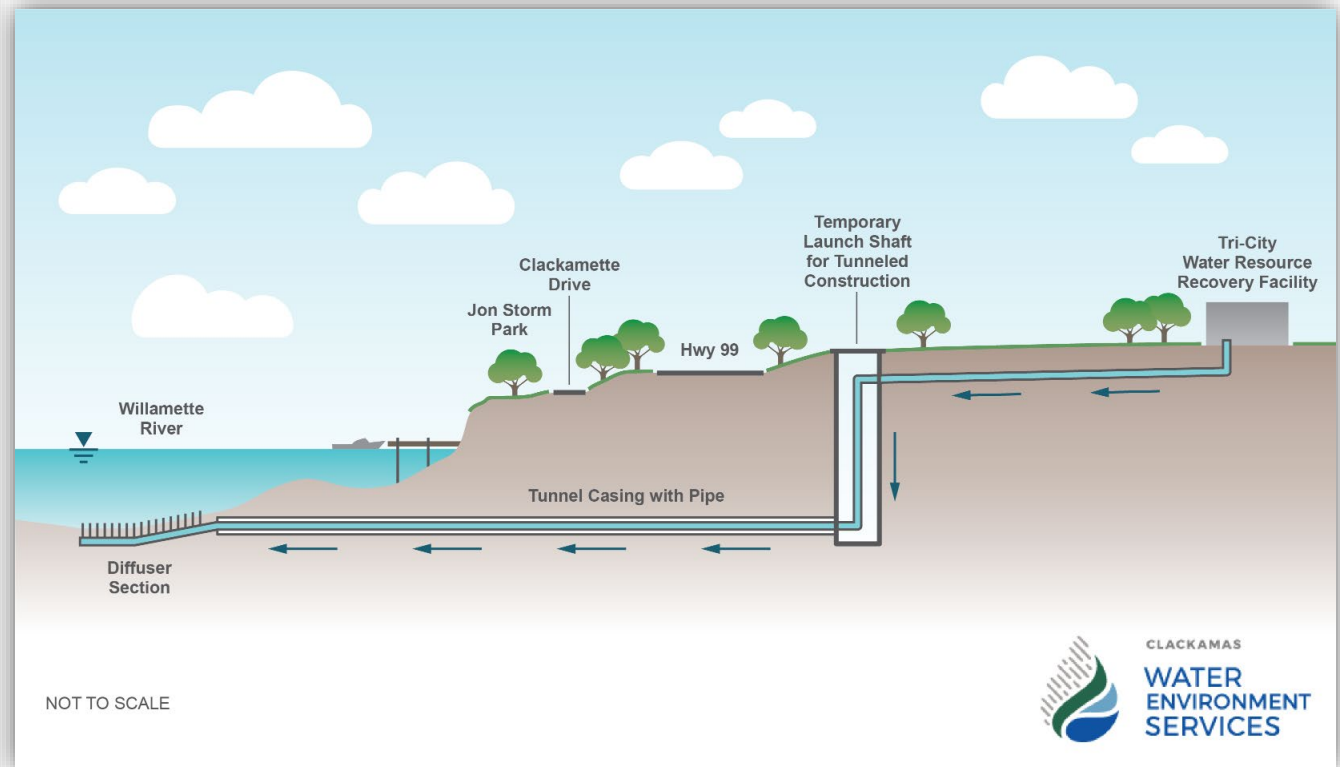


# Tri City Primary Clarifier Rehabilitation





# Tri City Outfall





# Kellogg Creek Influent Pump Station





# Kellogg Creek Aeration Basin Improvements





# Kellogg Creek Secondary Clarifier Rehabilitation



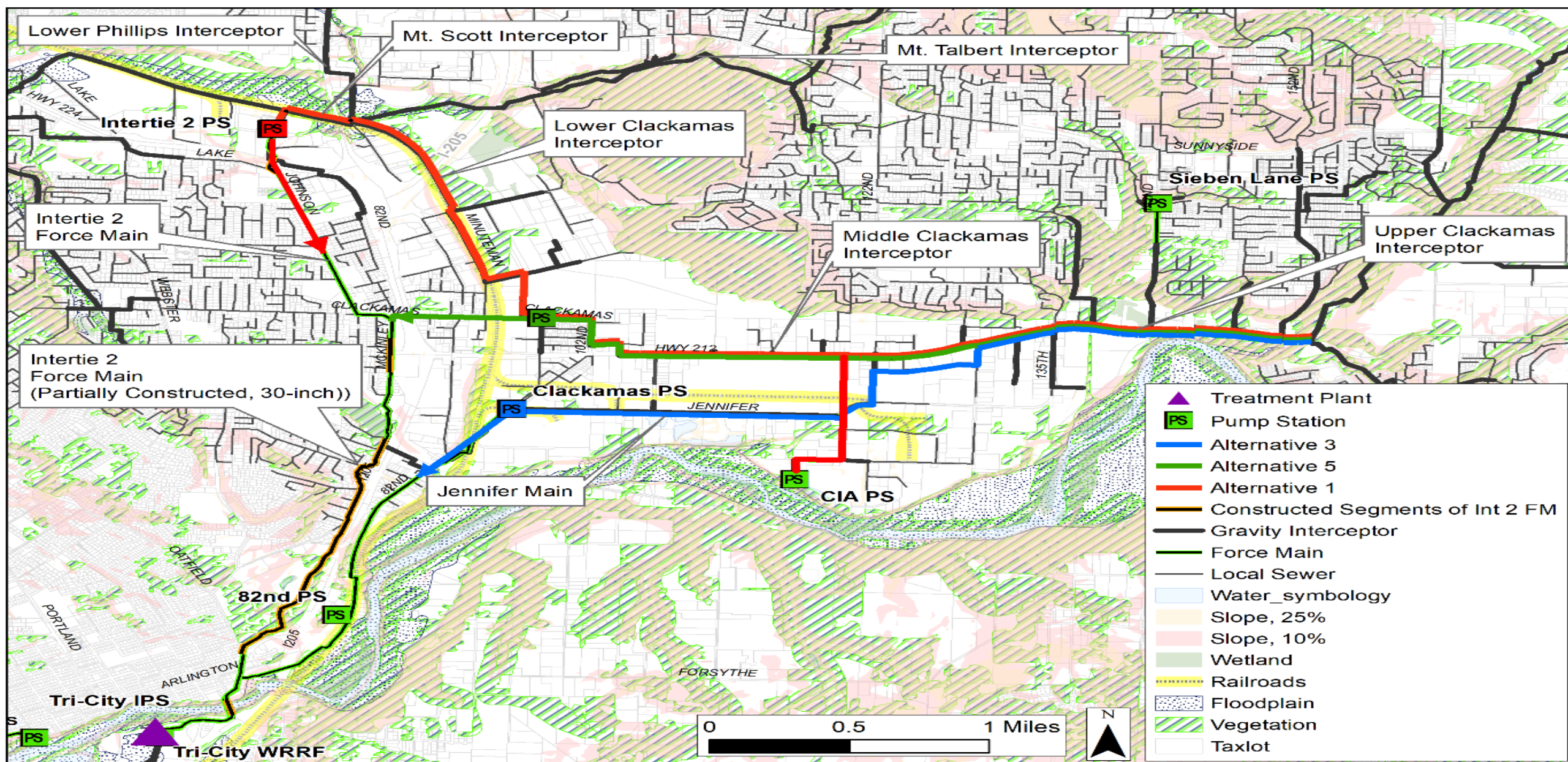


# Kellogg Creek Administration Building



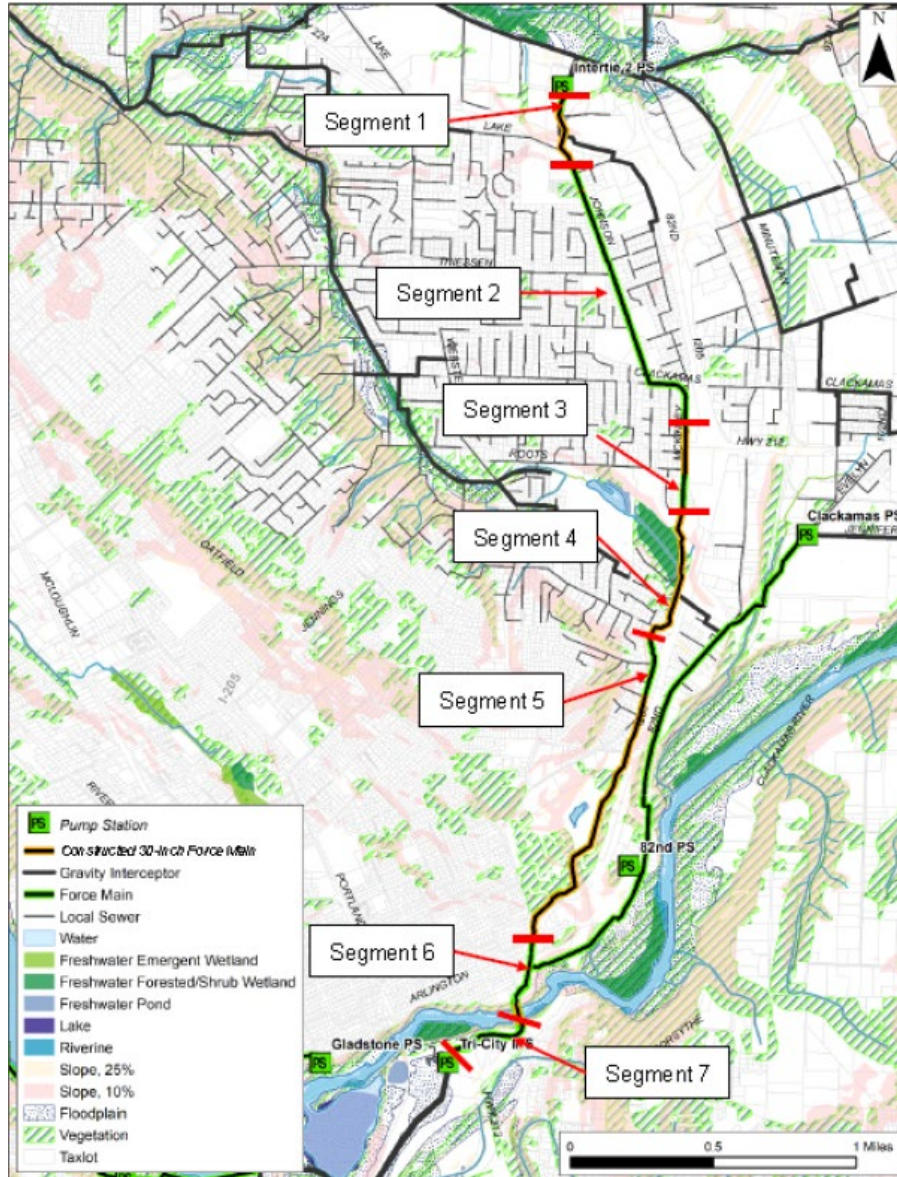


# Clackamas Area Interceptor Improvement Project



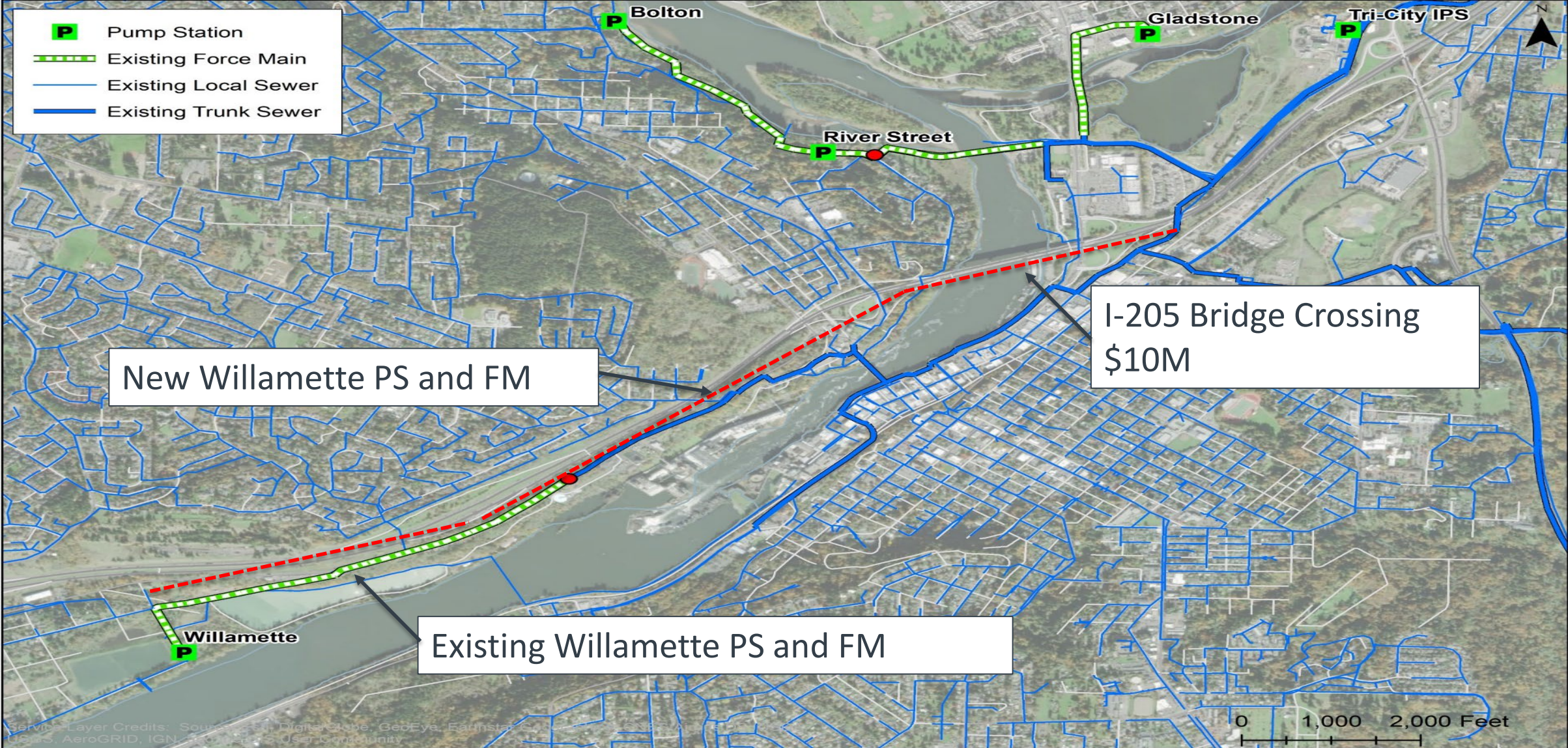


# IT2 Force Main and Pump Station Expansion





# Willamette Interceptor





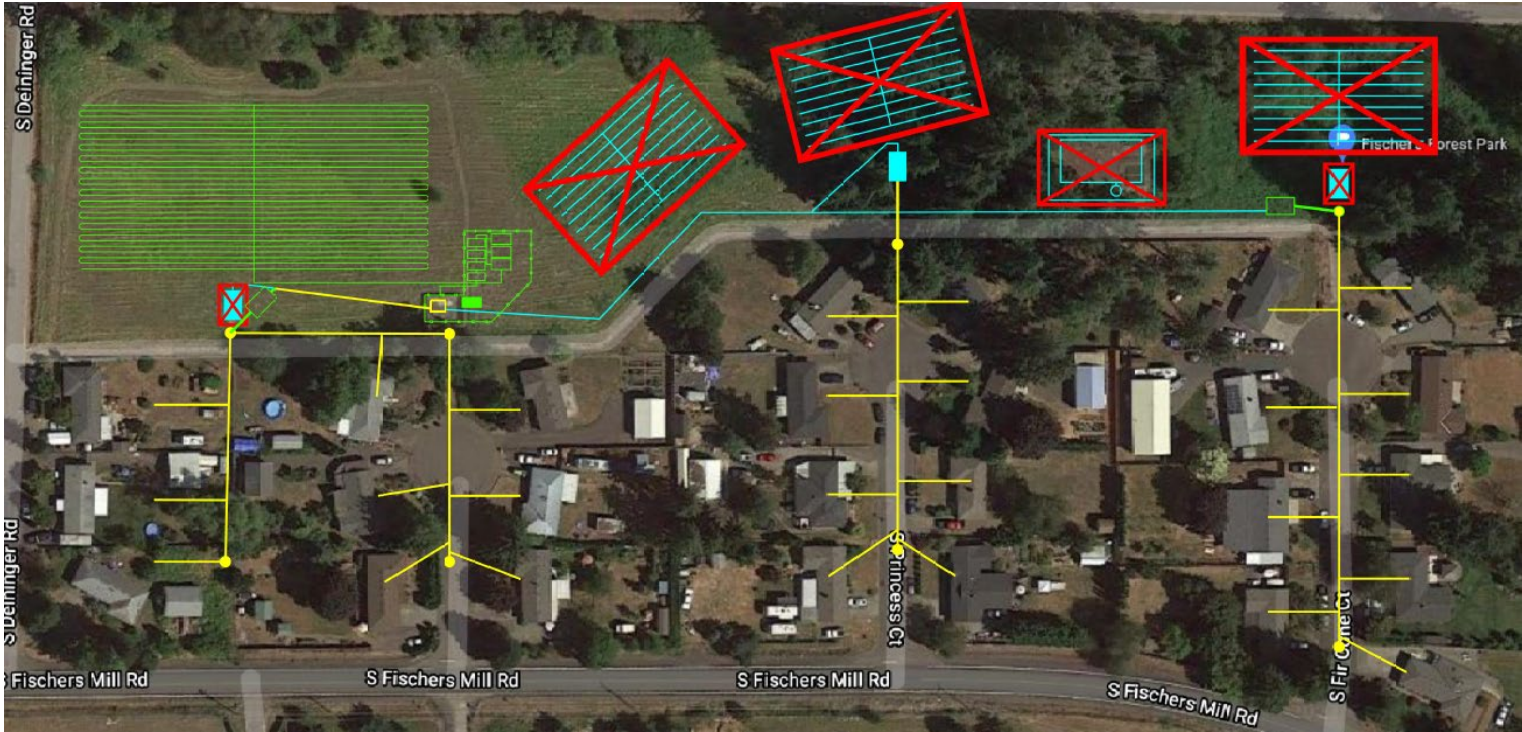
# Multi Pump Station Improvements

Name	Location	Estimated construction timeframe
Bolton	6597 N. E. Failing Street, West Linn	Fall 2022 - Spring 2023
River Street	5770 River Street, West Linn	Spring and Summer 2023
Timberline Rim	64401 E Brightwood Loop Road, Brightwood	Summer 2023
Clackamas	16561 Southeast Evelynn Street, Clackamas County	Spring and Summer 2023
Sieben Lane	14149 SE 142nd Avenue, Clackamas County	Fall 2023 thru Spring 2024
Gladstone	391 West Clackamas Boulevard, Gladstone	Fall 2023 thru Spring 2024
82nd Drive	I205 off ramp and 82nd drive, Gladstone	Spring 2024 thru Winter 2024
Golf Club Terrace	East Highland Drive, Welches	Spring 2024 thru Winter 2024
South Welches	Mt. Hood Resort golf course, Welches	Spring 2024 thru Winter 2024





# Fisher Forest Park





# WRRF - Renewal Projects





# Renewal Projects





# 3-Creeks Natural Area Floodplain Enhancement Project

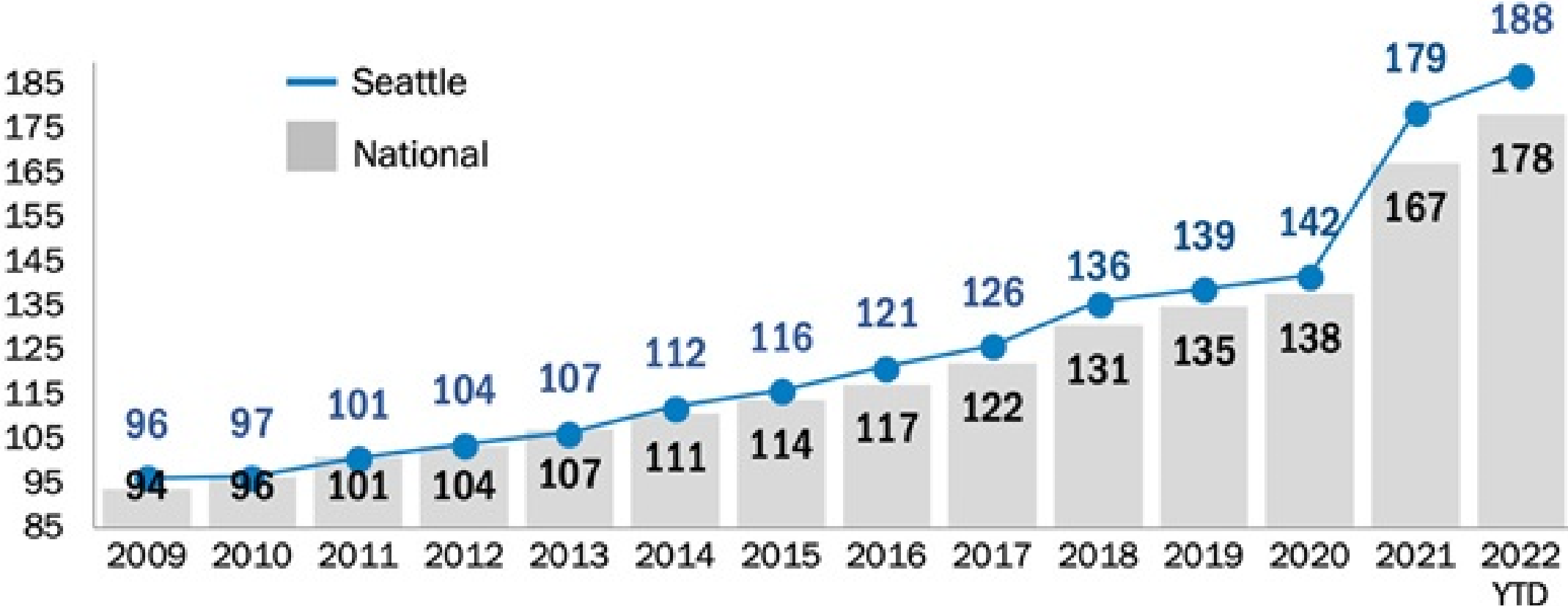




# Review Costs and Update Plan

## CONSTRUCTION COST INDEX

(January 2009 = 100)



**Any Additional  
Questions?**

