



Water Environment Services Advisory Committee Meeting Summary

Date: July 30, 2020
Time: 6:30 – 8:30 pm
Location: Meeting by Zoom conferencing

Meeting Objectives

- Approve May 21, 2020, meeting summary
- Request for recommendation
 - WES Advisory Committee Bylaws
 - WES Capital Improvement Plan FY 20/21 – FY 24/25

Presentation(s): PowerPoint – WESAC Presentation_20200521

Facilitator: Diana Helm, WES Advisory Committee Chair

Attendees:

Members

Brian Johnson, Anthony Fields, Diana Helm, Michael Morrow, Rita Baker, Mayor Axelrod, Christopher Bowker, Renee Harbor, Katherine Miller, William Gifford, Roseann Johnson, Angel Falconer, David Schleef, Councilor Golobay

Clackamas County/WES Staff

Greg Geist, Lauren Haney, Chris Storey, Jessica Rinner, Shelly Parini, Chair Jim Bernard, Lynne Chicoine, Ron Wierenga, Doug Waugh, Jeff Stallard, Ed Nieto, Nathan Seaver, Gail Shaloum

Public

Chris Randall

Diana Helm, WES Advisory Committee Chair, convened the meeting at 6:31 pm.

Greg Geist, WES Director, welcomed everyone and gave general updates.

- Thankful for no positive staff COVID cases, and operations and revenue are continuing to run as normal.

May 21, 2020, Meeting Summary

No comments were made and the meeting summary was approved as-is.

WES Advisory Committee Bylaws

Presented by Greg Geist, WES Director and Chris Storey, WES Assistant Director

[[[A motion was made by William Gifford to support the WES Advisory Committee Bylaws as presented. The motion was seconded by Angel Falconer. Motion carried unanimously.]]]

WES Capital Improvement Plan FY 20/21 – FY 24/25

Presented by Lynne Chicoine, WES Capital Manager

Ms. Chicoine introduced Jessica Rinner, Jeff Stallard, and Nathan Seaver, WES Engineering staff. Discussion occurred. A cliff-notes recap of questions from the last meeting was requested. Further discussion occurred.

[[[A motion was made by William Gifford to support the WES Capital Improvement Plan FY 20/21 – FY 24/25 as presented. The motion was seconded by Anthony Fields. Motion carried unanimously.]]]

Regional Inflow and Infiltration (I/I) Program

Presented by Jessica Rinner, WES Supervising Civil Engineer

Discussion occurred regarding the proposed WES Grant Program for I/I. Mr. Geist noted he would like to reach out to the cities regarding the program in the fall. Further discussion occurred regarding the timing of the program. He stated the cities would need to enter into an agreement with WES. It was noted it may be possible to start as early as January 2021. Mr. Geist desires to have a joint presentation with WES and the cities on needs and financial assistance.

Proposed Ballot Measure: Tri-City Water Resource Recovery Facility Outfall Project

Presented by Greg Geist, WES Director and Diana Helm, WESAC Chair

Mr. Geist explained the project and proposed ballot measure by reviewing the slides. Discussion occurred. Committee members who would like to assist with the process are to reach out to Diana Helm and/or Greg DiLoreto for information.

ASCE Initiative – Emergency Response Plan

Presented by Greg Eyerly, Operations Manager

Mr. Geist introduced the topic by reminding the Committee that WES underwent the American Society of Civil Engineers (ASCE) peer review for Public Agencies about a year ago. Mr. Eyerly noted the need for an emergency response plan was an initiative that came from the results of that review.

Happy Valley Park Watershed Art Project

Presented by Ron Wierenga, Environmental Services Manager

Mr. Wierenga introduced Gail Shaloum, WES, and said she would be reviewing the presentation. Ms. Shaloum thanked Chris Randall for coordinating with the City so the project could be carried out.

Discussion occurred regarding what an asset the art work is to the park.

WES Branding Update

Presented by Shelly Parini, WES Community and Business Relations

The Committee watched a short [video about WES](#).

SOLVE Late Summer Cleanup and Volunteer Call

Presented by Shelly Parini, WES Community and Business Relations

Ms. Parini offered the Committee and other groups walking tours of our facilities.

Ms. Helm adjourned the meeting at 8:31 pm.