



**Water Environment Services Advisory Committee
Meeting Summary**

Date: January 10, 2019
Time: 6:30 – 8:30 pm
Location: Water Environment Services, 150 Beaver Creek Road, Oregon City
 Development Services Building, Auditorium / Room 115

Meeting Objectives

- Approve September 27, 2018, meeting summary
- Informational
 - WES Rules and Standards update
 - WES Operations and community engagement updates
- Requests of recommendation
 - Oregon Consensus
 - Capital Improvement Plan 2018-2023
 - WES financial policies

Presentation(s): PowerPoint – WESAC Meeting Slides_20190110

Facilitator: Diana Helm, WES Advisory Committee Chair

Attendees:

Members

James Adkins	X	Russ Axelrod	X	Rita Baker	X	Jim Bernard	X
Christopher Bowker	X	Tessah Danel	X	Greg DiLoreto	X	Markley Drake	X
Greg Geist	X	William Gifford	X	Renee Harbor	X	Diana Helm	X
Eric Hofeld	X	Amber Little	X	Kay Mordock		Michael Morrow	X
Karin Power	X	Ron Weigel	X				

Clackamas County/WES Staff

Lynne Chicoine	X	Greg Eyerly	X	Amanda Keller		Shelly Parini	X
Chris Storey	X	Doug Waugh	X	Ron Wierenga	X		

Public

Todd Loggan, Ed Nieto, and Turner Odell

Diana Helm, WES Advisory Committee Chair, convened the meeting at 6:30 pm.

Greg Geist, WES Director, welcomed everyone and gave general updates. Discussion occurred regarding the WES Advisory Committee meeting frequency for 2019. Consensus was made the Committee would meet bi-monthly through 2019, with the option for additional meetings if needed.

[[[A motion was made to approve the WES Advisory Committee meeting summary of September 27, 2018. The motion was seconded and approved.]]]

Mr. Geist thanked Ed Nieto and Todd Loggan, Public and Government Affairs employees, for their time and efforts in the making of an informational video of the Carli Creek Restoration Project. The Committee watched the video. <https://www.youtube.com/watch?v=OVgt7fwr9a4>

Turner Odell, Senior Project Manager, Oregon Consensus, reviewed his handout (Draft Clackamas County Wastewater Governance Situation Assessment).

Mr. Storey asked the Committee if they would recommend Clackamas County and WES engage in the Oregon Consensus project going forward.

Discussion occurred regarding Oregon Consensus and the cost to the County and Cities.

[[[A motion was made to support and recommend Clackamas County continue the Oregon Consensus process. The motion was seconded and approved.]]]

Lynne Chicoine, WES Capital Manager, gave a presentation titled Capital Improvement Plan 2018-2023 - Overview and request for recommendation (refer to PowerPoint presentation – Capital Improvement Plan slides). Discussion occurred. It was clarified the CIP was a 5 year plan that would be reviewed annually.

[[[A motion was made to support WES presenting the Capital Improvement Plan 2018-2023 to the Board of County Commissioners for acceptance and approval. The motion was seconded and approved.]]]

Chris Storey, WES Assistant Director, and Doug Waugh, WES Financial Manager, gave a presentation titled WES Financial Policies (refer to PowerPoint presentation – Financial slides). Discussion occurred. Mr. Waugh noted WES staff recommends Option 3 (Estimated usage per EDU (“pay for what you use”) on a per EDU basis; charged by rate zone). Thorough discussion occurred clarifying the options presented.

[[[A motion was made to support WES’s recommendation of Option 3 – Estimated usage per EDU (“pay for what you use”) on a per EDU basis; charged by rate zone. The motion was seconded and approved. Three members abstained and one member voted no.]]]

Ron Wierenga, WES Environmental Services Manager, gave a presentation titled WES Rules and Standards Update (refer to PowerPoint presentation – Rules & Standards slides). Due to time constraints, Mr. Wierenga gave an accelerated presentation, recommended the Committee review the slides in detail on their own time, and offered the Committee members to reach out to him with any questions. Mr. Wierenga confirmed the topic would also be revisited at a future WES Advisory Committee meeting.

Greg Eyerly, WES Operations Manager, gave a presentation titled WES Operations Update (refer to PowerPoint presentation – Operations slides). Brief discussion occurred.

Shelly Parini, WES Community Relations, was scheduled to provide a presentation titled Communications and Engagement Report (refer to Power Point presentation – Strengthening Relationships with Rate Payers slides). Due to lack of time, this presentation was deferred.

Ms. Helm adjourned the meeting at 8:35 pm.