



Water Environment Services Advisory Committee Meeting Summary

Date: January 30, 2020
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 November 14, 2019, meeting summary
- Request for recommendation
 - WES Advisory Committee Bylaw update
 - Budget Committee members
 - Cake hauling and disposal outsourcing

Presentation(s): PowerPoint – WESAC Presentation_20200130

Facilitator: Diana Helm, WES Advisory Committee Chair

Attendees:

Members

Russ Axelrod	X	Rita Baker	X	Christopher Bowker	X	Tessah Danel	X
Greg DiLoreto, Co-Chair	X	Markley Drake	X	Angel Falconer		Greg Geist	X
William Gifford	X	Renee Harbor	X	Diana Helm, Chair	X	Dan Holiday	
Roseann Johnson	X	Kathryn Miller	X	Kay Mordock	X	Michael Morrow	X
David Shleef	X	Tammy Stempel		Ron Weigel	X		

Clackamas County/WES Staff

Jim Bernard		Erin Blue		Lynne Chicoine	X	Greg Eyerly	X
Amanda Keller		Shelly Parini	X	Chris Storey	X	Doug Waugh	
Ron Wierenga	X	Gary Schmidt					

Public

Steve Donovan, Chris Randall

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

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

- Introduced new WESAC members – Kathryn Miller (unincorporated) and David Schleef (business)
- Reviewed the annual meeting topic list for future agendas
- Gave an update on the Boring facility
- PFAS update – fact sheet provided

Ms. Helm requested self-introductions around the room.

[[[A motion was made by Markley Drake to approve the WES Advisory Committee meeting summary of November 14, 2019. The motion was seconded by Greg DiLoreto and then approved.]]]

Greg Eyerly, WES Operations Manager, gave a presentation titled Renewable Energy Options (refer to PowerPoint presentation – Renewable Energy Options), as a part to agenda item WES Manager Reports.

Discussion occurred regarding the options presented.

[[[A motion was made by Greg DiLoreto to support Option 4 – Prepare to enter agreement for Green Future Impact Program estimated at \$1.00-1.50/MWh based on length of agreement with the condition that the cost was under the purchase amount for Oregon based RECs from PGE at \$5-6/MWh. The motion was seconded by Russ Axelrod. Majority voted in favor of the motion. Two members voted not in favor. Motion passed.]]]

Lynne Chicoine, WES Capital Manager, and Shelly Parini, WES Business and Community Relations, gave a presentation titled Energy Trust of Oregon and Portland General Electric Grant Reports (refer to PowerPoint presentation – Energy Trust of Oregon Portland General Electric Grant Report), as a part to agenda item WES Manager Reports.

Chris Storey, WES Assistant Director, gave a presentation titled OR Consensus and WES Advisory Committee Bylaw Update (refer to PowerPoint presentation – IGA and Bylaws).

Discussion occurred regarding the proposed draft IGA between WES and the 6 Cities as a result of the OR Consensus process. Mr. Storey explained the proposal was to include two additional seats on the WES Advisory Committee to include and extend City representation from Oregon City and Gladstone. The proposed updates to the Bylaws indicate each City would have a representative and they would be appointed by the Cities with no term expiration dates.

Greg Geist, WES Director, led a discussion to confirm the WES Budget Committee Members of 20/21 (refer to PowerPoint presentation – WES Budget Committee).

[[[A motion was made by Michael Morrow to maintain the existing members of the WES Budget Committee for the 20/21 fiscal year – Christopher Bowker, Markley Drake, William Gifford, Ron Weigel, and Russ Axelrod. The motion was seconded by Kay Mordock and then approved.]]]

Chris Storey, WES Assistant Director, and Steve Donovan, President of Donovan Enterprises, Inc., gave a presentation titled Cake Hauling and Disposal Outsourcing Feasibility Analysis (refer to PowerPoint presentation – Cake Hauling and Disposal Outsourcing Feasibility Analysis).

Discussion occurred regarding the information presented. Ms. Helm requested the discussion be revisited at the March meeting.

Ron Wierenga, WES Environmental Services Manager, gave a brief update on the status of the WES Rules and Standards update project. He noted the goal was to open a public review and comment period for 30 days beginning in March. Discussion occurred regarding the frequency of review once the rules are updated. It was suggested a review would be done on a bi-annual basis.

Shelly Parini, WES Business and Community Relations, gave a presentation titled Brand Report (refer to PowerPoint presentation – Brand Report), as a part to agenda item WES Manager Reports.

Ms. Parini introduced the new WES logo and reviewed the upcoming schedule for the new brand roll-out.

Ms. Helm adjourned the meeting at 8:30 pm.