



Water Environment Services Advisory Committee Meeting Summary

Date: January 28, 2021
Time: 6:30 – 8:30 pm
Location: Meeting by Zoom conferencing

Meeting Objectives

- November 12, 2020, meeting summary

Presentation(s): PowerPoint – WESAC Presentation_20210128

Facilitator: Diana Helm, WES Advisory Committee Chair

Attendees:

Members

David Golobay, Michael Morrow, Diana Helm, Anthony Fields, Rita Baker, Rocky Smith, Lori Olund, Renee Harber, Christopher Bowker, Greg DiLoreto, Kat Miller, Roseann Johnson, David Shleef, Brian Johnson

Clackamas County/WES Staff

Greg Geist, Lauren Haney, Chris Storey, Greg Eyerly, Lynne Chicoine, Ron Wierenga, Jessica Rinner, Shelly Parini, Commissioner Martha Schrader, Ed Nieto

Public

Peter Passarelli, Chris Randall,

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

Welcome, introductions, and opening remarks

Greg Geist, WES Director

- Introduction of new Committee member Lori Olund
- Confirmed returning members, Christopher Bowker, William Gifford, Michael Morrow, and Anthony Fields
- Shelly – offered the Committee members plant tours

November 12, 2020, Meeting Summary

Approved

Annual Appointment of WES Advisory Committee Chair and Vice Chair

Committee nominations and motions to approve

Michael Morrow nominated Diana Helm for Chair and Greg DiLoreto as Vice Chair. Christopher Bowker seconded. All in favor.

Ms. Helm asked the Committee if they were open to having the meetings start earlier from 6-8pm. Discussion occurred. It was decided the meetings would shift to start earlier with the acknowledgment

that if the Committee began meeting in-person again they would have to revisit the schedule to ensure enough time for members to commute.

Discussion occurred regarding the timing of the May meeting. It was decided Ms. Haney would send an updated Doodle Poll to solicit the best day in May to meet and review the proposed budget document that would work well around budget timing requirements.

WES Advisory Committee Bylaw Review

Presented by Diana Helm, WES Advisory Committee Chair

Ms. Helm reviewed sections of the Committee Bylaws. She expressed concern about inconsistent participation in 2020 and discussed the importance that each City have regular and consistent representation. It was noted the Cities could have a backup attend if the appointed representative cannot make it. However, in the case a backup is sent, they cannot act as a proxy and vote on behalf of the representative.

Ms. Helm reviewed the presentation slides.

WES Lines of Business and our Managers

Presented by WES Management

The Assistant Director and each Division Manager gave an overview of their role in the department and the Division Programs they manage.

State of the District Reports

Presented by Shelly Parini, WES Business and Community Relations

Ms. Parini began the presentation by noting it was WES' second year presenting the annual report to the Cities. She reviewed the schedule and gave thanks to all involved who supported WES and the reporting.

Ms. Helm took a moment to thank WES and referred to field staff as first responders during natural disasters. She expressed her thanks to WES staff for keeping the plants running during challenging times.

Tri-City Wet Weather Expansion

Presented by Lynne Chicoine, WES Capital Manager

Ms. Chicoine reviewed the presentation slides. Discussion occurred regarding DEQ and permits.

Regional Infiltration and Inflow Information & Proposal

Presented by Chris Storey, WES Assistant Director

Mr. Storey reviewed the presentation slides. Discussion occurred regarding incorporated and unincorporated areas and the percent of support for I&I projects. It was explained that WES is responsible for unincorporated areas. Discussion occurred regarding how the program might work and the proposed support of 33% of project costs for I&I reduction. There was consensus from the Committee for WES to work on a proposed plan for an incentive program.

Bring it On! Portland BES Taggart Outfall Sliplining Rehabilitation Project Video

The Committee watched the video. Brief discussion occurred after the video.

General Committee Questions and Topics of Interest

Staff available to answer committee questions

A brief recap of the opening remarks of the meeting was covered for those who joined late.

Ms. Helm adjourned the meeting at 8:16 pm.