



**Water Environment Services Advisory Committee
Meeting Summary**

Date: July 18, 2019
Time: 6:30 – 8:00 pm
Location: Water Environment Services, 150 Beaver Creek Road, Oregon City
 Development Services Building, Auditorium / Room 115

Meeting Objectives

- Approve May 23, 2019, meeting summary
- Workshop
 - WES branding effort
- Request for recommendation
 - WES Rules and Standards update – EDU methodology

Presentation(s): PowerPoint – WESAC Presentation_20190718

Facilitator: Diana Helm, WES Advisory Committee Chair

Attendees:

Members

Developer seat open		Russ Axelrod	X	Rita Baker	X	Jim Bernard	
Christopher Bowker	X	Tessah Danel	X	Greg DiLoreto	X	Markley Drake	X
Angel Falconer		Greg Geist	X	William Gifford	X	Renee Harbor	X
Diana Helm	X	Eric Hofeld	X	Kay Mordock	X	Michael Morrow	X
Karin Power		Ron Weigel	X				

Clackamas County/WES Staff

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

Public

Roseann Johnson, Ed Nieto, Kate Sokoloff, Holly Tichenor, and Dave Weich

Diana Helm, WES Advisory Committee Chair, convened the meeting at 6:32 pm.

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

- WES received two NACO Achievement Awards for the Carli Creek Water Quality Project and for the Solids Handling Capacity Improvement project
- The Clackamas River Basin Council presented the Cole Gardiner Stewardship Award to WES in recognition of WES’ new Carli Creek Water Quality Facility
- The Carli Creek Project also won the Innovative Stormwater Project Award from the Pacific Northwest Clean Water Association (PNCWA)
- The PNCWA conference itinerary was provided to members. Greg offered for members to attend the upcoming conference, as supported by the updated Bylaw language
- Greg thanked the Committee for supporting the WES budget and SDC methodology – budget was adopted by the BCC

[[[A motion was made by Eric Hofeld to approve the WES Advisory Committee meeting summary of May 23, 2019. The motion was seconded by Markley Drake and then approved.]]]

Shelly Parini, WES Business and Community Relations, introduced the members of the Sheepscot Creative team. Mr. Parini noted Sheepscot was the consulting company working on the WES branding effort.

Dave Weich, Sheepscot, walked through project timeline and informed of the series of meetings involved in the WES branding effort.

Mr. Weich explained some of the themes that emerged from the previous workshops with WES staff such as; the staff take pride in their work, the work WES executes carries a great responsibility for human health and keeping people safe, staff did not think the status quo of WES' brand encompassed the work they do.

Ms. Parini noted that WES has a Brand Advisory Team composed of staff from various backgrounds in the organization meeting monthly to work on a recommendation.

The Sheepscot team facilitated several activities to compile information from the attendees that would be considered for future proposals of the brand.

Ron Wierenga, WES Environmental Services Manager, gave a presentation titled WES Rules and Standards Update Equivalent Dwelling Unit (EDU) Methodology (refer to PowerPoint presentation – Rules & Standards EDU). Mr. Wierenga noted the focus of the night would be on the non-residential projects and he hoped to get a recommendation of the methodology.

Mr. Wierenga reviewed the slides in his presentation and discussion occurred. He explained the different methodologies. Mr. Wierenga stated he felt further discussion was necessary and he would ask for a recommendation at a future meeting.

Mr. Geist informed the Advisory Members, WES would place a continued EDU discussion on a future meeting agenda and they were also welcome to reach out and schedule time with Mr. Wierenga to answer any questions they may have.

Ms. Helm adjourned the meeting at 8:06 pm.