



PUBLIC WORKS COMMITTEE MEETING MINUTES

Tuesday, August 16, 2022, 3:00 p.m. MT

The scheduled meeting of the Public Works was called to order by Chairman Bernie Babcock at approximately 3:00 p.m. on Tuesday, August 16, 2022, in the Council Chambers of City Hall. Committee members present in person or attended via Teams were Bernie Babcock, Scott Wilson, and Pat Woodcock; Galeener and Fox were excused.

Others present in person or via Teams were Casey Mordhorst, Al Haun, Suzanne Mulvany, and Dan Cummings.

The press was notified; this Agenda was posted on August 12, 2022. Copies of the agenda and minutes are available at the Public Works Headquarters and on the city's website at www.ontariooregon.org.

ADOPTION OF MINUTES – FEBRUARY 15, 2022

RESOLUTION, ACTION &/OR MOTION:

THE MOTION WAS MADE BY MR. WILSON, SECONDED BY MR. WOODCOCK TO ADOPT THE MINUTES OF THE PREVIOUS MEETING, FEBRUARY 15, 2022: MOTION PASSED UNANIMOUSLY.

OPERATION UPDATES

Priority Focus

1. CDBG Project Close Out: All information requests submitted to Business Oregon, public hearing notices published in the Argus Friday and Sunday for August 23 meeting, IMCO completed all punch-list items except re-stocking of materials, holding retainer until re-stocking occurs. Meeting with Business Oregon on Thursday.
2. Water Treatment Plant Expansion: Sole source purchase recommendation of WesTech filtration unit to Council for consideration in August 23. Setting up discussion with State Drinking Water Revolving Loan fund for other improvements.
3. Ameresco Decorative Light Project: Met onsite 2-weeks ago with Ameresco and Idaho Power. Idaho Power indicated that Adam agreed to take over ownership of the downtown lights. No trenching or conduit replacement is planned as part of the project. Will schedule discussion with Ameresco to confirm details prior to installation.
4. South Oregon CIP funding for irrigation to bulb outs: Since there will be no trenching by Idaho Power as part of the street light project, we cannot see how \$80K will be anywhere nearly enough to get water to the bulb outs.
5. Kraft Heinz Water Supply Agreement: Preparing memo on history and need to develop approach moving forward.

Streets

- Safe Routes to Schools: Waiting on Warrington for cost estimate. Need to decide if re-bidding is the path forward.
- SE 5th Avenue Pedestrian Improvements: Keller Associates working to deliver 75% design by end of August.
- North Park Blvd Extension: Anderson Perry is finalizing design based on our storm water discussion.
- SE 2nd Street Curb Return Fix: Scheduled for repair in late July but still no right of way permit request.

Wastewater

- Facility Plan Update: Work in progress (Keller Associates).

- Pollutant Source Identification Plan: We only had cooperation from 13 of 32 sewer only customers for source water sampling. 9 of the households have arsenic levels above the Maximum Contaminant Level of 0.010 mg/L meaning they really ought to transition to City Water. Need to develop strategy for addressing this condition.
- Tapadera Lift Station: Wet well is done, work will pause while parts supply is continuing, might not start until late in the year.
- Diffuser Outfall Design: Murraysmith, will need your involvement in permit approval conditions with State Parks.

Field Services

- T 200: Met with Irrigation District to confirm water alignment (5/16), still waiting for response.

Water

- Repair Floc Mechanism: Murraysmith work in progress.
- Water Master Plan Water Right Strategy: Completed review of Anderson Parry technical memo. Will setup meeting to discuss approach moving forward.

Stormwater

- Dorian Drive: CK3 has started this work and is requesting geotechnical exploration work to confirm assumptions. Need permission from Oaks for test hole.
- Secondary Trunk Line Design: Need to select consultant and kick this design off.

Parks

- Beck Park Bathroom: Roof is on and done, concrete sidewalk and interior demo is done. Waiting on plumbers and electricians. Completion not expected until November.
- Cemetery Sprinkler Irrigation System: Finished. Save 3-4 hours of labor pr day.

Airport

- Airport Utilities Extension: CK3 will submit final plans based on our discussion last week. We have from last year's budget \$35K in water and sewer and \$105K in street funding to extend to BLM. CK3 to get updated cost estimate when Dave returns this week.

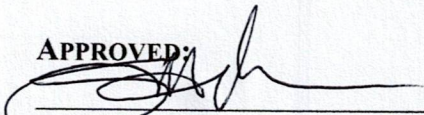
SRCI

- Siphon Design: All submittals in and approved. Draft amendment for Water Line Replacement given to attorney. Will also have change order to address Skyline pipeline.

ADJOURN 4:10 PM

THE MOTION WAS MADE BY MR. WILSON AT 4:10 PM; SECONDED BY MR. WOODCOCK TO ADJOURN: MOTION PASSED UNANIMOUSLY.

APPROVED:


Signature

2-21-2023

Date

(Bernie Babcock, Chairman / Scott Wilson, Vice-Chairman)