

**PUBLIC WORKS COMMITTEE MEETING MINUTES**

Tuesday, September 19, 2023, 3:00 p.m. MT

The scheduled meeting of the Public Works was called to order by Chairman Scott Wilson at approximately 3:00 p.m. on Tuesday, September 19, 2023, in the Council Chambers of City Hall. Committee members present in person or attended via Zoom were Scott Wilson, Al Christiani and Jackson Fox; Woodcock and Galeener were excused.

Others present in person or via Zoom were Casey Mordhorst, Suzanne Mulvany, Dan Cummings, and Leslie Thompson, Argus Observer.

AGENDA

The press was notified; this Agenda was posted on September 14, 2023. Copies of the agenda and minutes are available at the Public Works Headquarters and on the city's website at www.ontariooregon.org.

THE MOTION WAS MADE BY MR. FOX, SECONDED BY MR. CHRISTIANI TO ADOPT THE AGENDA AS PRESENTED: MOTION PASSED UNANIMOUSLY.

ADOPTION OF MINUTES – JULY 18, 2023**RESOLUTION, ACTION &/OR MOTION:**

THE MOTION WAS MADE BY MR. FOX, SECONDED BY MR. CHRISTIANI TO ADOPT THE MINUTES OF THE PREVIOUS MEETING, JULY 18, 2023: MOTION PASSED UNANIMOUSLY.

OPERATION UPDATES

- **OUTFALL DIFFUSER PROJECT – Ballard Marine**
 - *The underwater excavation and pipework are in and complete.*
 - *Ballard Marine will bring divers back next week, the last week of the month to install the duckbill apparatuses on the pipe.*
 - *Right now, everything is buried and the only thing sticking up are sections that they will connect those duckbills to.*
 - *Once that is done and they get approval from Oregon State Parks on their site restoration that project will be complete.*
 - *When it is complete we'll have divers inspect it in November/December as it's required in our NPDES permit. We'll have enough money left over from this project to have that done.*
 - *That project went fairly smooth however, they did run into bedrock in the river which cost them some extra time. But there was no additional cost to the project, and we stayed within our budget.*
- **WTP WESTECH PROJECT – Record Steel & Construction**
 - *Working on and doing some excavation work. Repairing the outside of the building for when the filter shows up around the 2nd of October; they'll take it right off the Semi and roll it into the building.*
 - *This week they're working on saw cutting the existing wall and getting all the bracing supported for that.*
 - *The pad that's there, they went in and treated it, essentially cleaned it with acetone and applied a coating in preparation to set the new filter.*
 - *As soon as the filter is in they will get the wall put back together and close it in for the winter.*

- **AIRPORT FENCE PROJECT** – Boise River Fence
 - Getting ready to kick off
 - Will be completing the west side of the security fence at the airport.
 - Blading a path with our grader to fill in the badger holes and knocking down high spots/low spots so the fence will be level.
 - Target to start the beginning of October and finish before the end of the month.
 - 7-foot chain link, same type that is already out there but no barb wire since it's inside the perimeter.
- **CHIP SEAL & FOG SEAL** – SW 4th Ave.
 - Complete on SW 4th
 - All the Crosswalks are done.
 - ODOT should be back in town around the first week of October to stripe it.
 - As soon as it is striped and the center lines are put in, we'll put in all the turn arrows, that way they will be centered in the turn lanes.
- **\$70K UNDERPASS BEAUTIFICATION** – Request for Recommendations
 - The Budget Committee allocated \$70,000 this year for the Underpass Beautification.
 - We would like to get some recommendations from you on how to improve the looks in that area.
 - The Council wants ideas on how to get rid of the weeds, and to beautify it around there.
 - Pavers, Anti-vision screen, Lighting... ???
 - Please think about it, spread the word, and come back with some ideas.
- **Next Month** – BLM Way Drawings 90% complete
 - New road off of Airport Way.

NEXT REGULARLY SCHEDULED MEETING

TUESDAY, OCTOBER 17, 2023

ADJOURN 3:33 PM

Christiani moved; Fox seconded **TO ADJOURN**: Motion passed unanimously.

APPROVED:



Signature

(Scott Wilson, Chairman / Jake Galeener, Vice-Chairman)

10-17-23

Date