



PUBLIC WORKS COMMITTEE MEETING MINUTES

Tuesday, October 17, 2023, 3:00 p.m. MT

The scheduled meeting of the Public Works was called to order by Chairman Scott Wilson at approximately 3:05 p.m. on Tuesday, October 17, 2023, in the Council Chambers of City Hall. Committee members present in person or attended via Zoom were Scott Wilson, Al Christiani, Jackson Fox, and Pat Woodcock; Galeener was excused.

Others present in person or via Zoom were Casey Mordhorst, Al Haun, Alicia Cardozo, Dan Cummings, and Harley Wade, Argus Observer.

AGENDA

The press was notified; this Agenda was posted on October 13, 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. CHRISTIANI, SECONDED BY MR. FOX TO ADOPT THE AGENDA AS PRESENTED: MOTION PASSED UNANIMOUSLY.

ADOPTION OF MINUTES – SEPTEMBER 19, 2023

RESOLUTION, ACTION &/OR MOTION:

THE MOTION WAS MADE BY MR. CHRISTIANI, SECONDED BY MR. FOX TO ADOPT THE MINUTES OF THE PREVIOUS MEETING, SEPTEMBER 19, 2023: MOTION PASSED UNANIMOUSLY.

BLM WAY

- *This project is going to start where Airport Way left off just past SW 31st Street.*
- *To extend approximately 150 ft past the BLM entrance.*
- *Extending the water line to the intersection of Airport Way and BLM Way; will be tied back into the existing heading to the north.*
- *To do the same with Sewer.*
- *Originally these plans were designed to go all the way to the south end of the Airport; at some point there will be a lift station down by 18th. So, we had them design down further than we needed, down to Matts Way.*
- *Therefore, will be a start to a project that over time will take in everything on the west side of the runway.*
- *Fire hydrants every 500 ft. as required by code.*
- *There are a few house services that are connected to this line – currently 4" lines.*
- *Upsizing this line will improve the water to the Golf Course Club House and to the residents tied to that line.*
- *One issue we will run into is the sewer line will only go so far – running out of grade. So, when we develop and build that lift station we will have to have a forced main come back and dump into it.*
- *Currently have two septic tanks and a drain field; the drain field in there now is the last one that will be permitted by the State and was installed ~ 2011-2012.*
- *The whole Airport property is in city limits. State law kicks in and there is sewage on the property (inside the property line).*
- *Who is contributing payment to this project? .. The City, BLM, and Hotbox each paying their share.*
 - *BLM – paying a percentage, ½ of the sewer/water down to their entrance, all of the road, and for the removal of the cinder block building (salvaging part of it).*
 - *Hotbox – ½ of their sewer/water on Airport Way not on BLM Way.*

- *When is this project scheduled to start? ..*
 - *The contract for the remodeling of the building .. (inaudible), to get that out of the way.*
 - *Bid out the BLM sewer/water this winter with a spring construction date.*
 - *BLM complex itself is under design right now. A design billed by the City with BLM paying 100%. Design/build by the City because it is on City property.*
 - *Scheduled under the lease for them to be in the building by late 2025 ~ October 2025.*

OPERATION UPDATES

- **OUTFALL DIFFUSER PROJECT** – Ballard Marine
 - *Is being completed today.*
 - *Installing and putting diffusers on the pipeline.*
 - *Once done will schedule a dive inspection for December while the diffuser is in use; one of our NPDES requirements.*
- **WTP WESTECH PROJECT** – Record Steel & Construction
 - *Under way.. they have the new pod inside the building.*
 - *Closing the wall up, tying and piping on the inside.*
 - *It should be completed by spring.*
 - *A lot of electrical work to do inside, remove/replace some panels, SCADA programming, etc.*
- **ODOT STRIPING & FOG CLEAN UP** – SW 4th Ave.
 - *Finished striping SW 4th Ave.*
 - *Fog clean-up the week before Thanksgiving.*
- **FARMER HARVESTING** –
 - *Should be finished combining corn today.*
 - *His lease is for both farms, 5 years each.*

NEXT REGULARLY SCHEDULED MEETING

TUESDAY, NOVEMBER 21, 2023

ADJOURN ~ 3:25 P.M.

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

APPROVED:



Signature

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

11-21-2023

Date