



22500 Salamo Road
West Linn, Oregon 97068
<http://westlinnoregon.gov>

UTILITY ADVISORY BOARD MEETING

Summary Notes

Tuesday, September 12, 2016

6:00 p.m. – West Linn City Hall – Bolton Conference Room

Members Present: Alice Richmond, Bill Frazier, Edward Keonjian, Jon Miller, Amit Armstrong, David Baker

Staff/City Representatives Present: Richard Seals, Lance Calvert, Brenda Perry-Council Liaison, Eileen Stein-City Manager

1. Call to Order and Introductions

Called to order at 6pm

2. Approval of Summary Notes from November 2015

Motioned by Ed and seconded by David. Unanimous approval.

3. Waste Water Treatment Update (provided by Bill and/or Brenda)

Tri cities looking at big expansion of their sewer capacity. Other cities where our sewer pipes go through want to charge us an easement fee for sewer, which is not favored by the County. Trying to get Gladstone and Oregon City to all come to an agreement along with Clackamas County to not separate. If the outcome makes sense fiscally and legally it should go back to the citizens for a vote.

4. Discussion of future waterline improvement areas

Operating under the '08 master plan for replacement and improvements of waterlines. However, it seems that the areas that need the most work are also the areas in which the road conditions need work as well, so there is hesitation to do the work that could result in a water main break. The Bolton reservoir

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project has left the water fund at 0 and the unpredictability of the water consumption makes it hard to determine if an increase is needed to fund. Water lines that are to be replaced are Kenthorpe, as well as the possibility of Valley View. A periodic completion map for progress related to water main replacement would be helpful.

5. Capital Project Update

Bolton reservoir project is in progress and moving forward. LOT moving towards completion. Bland connection working very well while Bolton is being replaced. All pumps operation at pump station, although storage is low.

6. Other Business

South Fork water tour would be helpful for visualizing areas that are talked about. Clackamas River Water providers distributing emergency water bottles, asking for 3 volunteers.

UAB is looking to bring other utilities for review.

Council will most likely appoint the UAB to be a liaison for the Transportation Plan and the 43 Master plan update.

Lance will prepare a progress map for the water main replacement schedule for the next meeting.

Group proposes a forecast for the SDC projection. Lance will work with Richard to come up with something.

7. Adjournment

Joh Miller moved to adjourn the meeting and David seconded with unanimous approval.

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