

**SUMMARY NOTES  
FROM THE SEPTEMBER 15, 2010  
UAB MEETING**

**MEMBERS PRESENT:** CO-CHAIRPERSON ALICE RICHMOND, MICHAEL MONICAL, BILL FRAZIER

**MEMBERS ABSENT:** CHAIRPERSON JOHN GOODRICH, RAYMOND KINDLEY, EDWARD KOENJIAN

**GUESTS:** JIM MATTIS, DENNIS KOELLERMEIER, JOEL KOMAREK, AND KARI DUNCAN

**STAFF:** JIM WHYNOT, DENNIS WRIGHT

**AGENDA ITEM #1: CALL TO ORDER AND INTRODUCTIONS.**

Called to order, no time given. Introductions of all present were made.

**AGENDA ITEM #2: APPROVE AUGUST 18, 2010 SUMMARY NOTES.**

Meeting minutes were approved.

**AGENDA ITEM #3: PRESENTATION – LAKE OSWEGO/TIGARD JOINT WATER PROJECT (DENNIS KOELLERMEIER, PUBLIC WORKS DIRECTOR FROM THE CITY OF TIGARD AND JOEL KOMAREK, PROJECT DIRECTOR FROM THE CITY OF LAKE OSWEGO).**

Joel started off the presentation by thanking the UAB members for inviting them to their meeting. Tonight he was here to give a general overview of the partnership between Lake Oswego and Tigard.

Lake Oswego and Tigard have shared water from the Clackamas River for several decades. Lake Oswego developed this source in the mid 1960's and shortly after, interconnections were constructed between Lake Oswego and Tigard. Since the early 1970's Lake Oswego has been providing water to Tigard on a surplus basis and continues to do so today. In 2005 Lake Oswego and Tigard identified that they had a common interest in perhaps partnering for an expansion of the Lake Oswego water system, which would be used to supply both Lake Oswego and Tigard. Tigard has been interested in securing a water source in which they would have some control. Lake Oswego had a system that was aging and needed upgrading, and over time has become a challenge to operate. Preserving their water rights on the Clackamas River was important. In 2006 the two communities partnered together on an engineering and financial analysis on the feasibility and costs of constructing expanded water supply system. The conclusion in 2007 after review by the two communities was that there was a real benefit of

partnering water supply. The terms of an intergovernmental agreement were discussed. In August of 2008, the two communities entered into an agreement forming a partnership and establishing a schedule for constructing the improvements to supply both communities. Cost was to be shared in the capital and operating/maintenance of the project. Since then the terms of the agreement have been implemented. Tigard currently has a contract with the City of Portland that expires in July of 2016, at that time, they will begin taking water from the Clackamas River water source for supply.

Dennis Koellermeier went over the demographics of Tigard to give a little more background to the area of the project. Washington County has a lot of urban service districts as compared to cities. The North part of Tigard is served by the Tualatin Valley Water District. This is not the area they are talking about in regards to the partnership with Lake Oswego. South of 217 is what is in the agreement with Lake Oswego and Tigard. Tigard also provides water to King City, Durham, and a large unincorporated area known as Bull Mountain. During the process prior to the agreement, Tigard looked into four other options before going into agreement with Lake Oswego.

Kari Duncan the Water Treatment Plant Manager, discussed a little bit of a background to the plant. The plant is located on Kenthorpe Way in West Linn and has been there since 1968. It provides water to Lake Oswego, as well as an emergency intertie to West Linn. The intertie goes both ways.

Dennis Koellermeier then gave a general overview of the size and scope of the project. Their estimated cost is \$200 million and timeline for completion is July 1<sup>st</sup> 2016.

Dennis Wright asked if they knew whether they were going to be using parallel lines or replacement lines at this point. Currently they are looking at a replacement line for the raw water pipe that connects the intake to their treatment plant. There will also be replacement pipe for a portion of finished water pipeline that connects to the plant. There will be parallel lines in some areas as well. The size of the pipes was discussed, as well as the process of the boring and cutting.

Michael Monical brought up some concerns from the Robinwood Neighborhood Association meeting from the previous night, in regards to the current construction that is going on in that area that pertains to their project. Timelines for the project were discussed as well. In general the neighborhood looks forward to the success of the project.

It was asked if the capacity of the emergency intertie will change. No, not as to what is was designed for.

What is the term "emergency" defined as in regards to the intertie? Emergency is defined as an unplanned interruption of service. As well as a planned interruption, for instance, that would be defined as scheduled work that was to be done on the pipe.

This agreement is all based on current city boundaries. The partnership is a signed agreement. The treatment plant does have enough land currently to implement the expansion, but not without some challenges. The total population of Tigard and Lake Oswego is about 100,000. Currently South fork is running at about 22mgd and caps out at about 30 mgd, with other surplus available. This includes servicing West Linn, Oregon City, and Clackamas Water. Tigard is currently proposing a tiered water rate to their city council.

In conclusion, it was agreed that all parties involved would like to regroup as Tigard and Lake Oswego get further into their agreement for an update, basically as they come to the conclusion of their project. A proposed timeline for the update was given of December 2010 or January 2011, but nothing definitive.

**AGENDA ITEM #6: ADJOURNMENT**

The UAB thanked Jim Mattis, Dennis Koellermeier, Joel Komarek, and Kari Duncan for attending the meeting and providing information. Meeting was adjourned, no time was given.