



# CITY OF West Linn

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

## UTILITY ADVISORY BOARD MEETING MEETING NOTES

Tuesday, September 10, 2013

6:00 p.m. – 7:00 p.m. Meeting - Council Chambers

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1. [Call to Order and Introduction](#)
2. [Approval of Summary Notes from May 14, 2013](#)

Motion made by Michael Monical, seconded by Edward Keonjian with modification that Jon Miller was present at meeting on May 14, 2013

3. [Acknowledgement of resignation of Erik Simshauser \(moved on to Citizen Budget Committee\)](#)

Resignation accepted, Council will need to appoint replacement for Erik Simshauser. No action has been taken as of September 10<sup>th</sup> meeting.

4. [Staff update on LOT](#)

Public Works Director Lance Calvert provided update on LOT. LOT proceeding with project, case is still pending at LUBA. City's agreement with LOT partnership is also pending depending on outcome of LUBA which includes the pay amount. Various versions of agreements are in draft form. Partnership does have website providing details and meetings are scheduled for 1st and 3rd Thursday of every month at

### **Meeting Notes:**

*The Council Chambers is equipped with an induction loop and a limited number of neck loops for the hearing impaired. Please let the City know if you require any special assistance under the Americans with Disabilities Act, please call City Hall 48 hours prior to the meeting date, 503-657-0331.*

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Burgerville at 8am. Meeting provides updates and address concerns. Citizen Information Specialist name is Katie Folton and project hotline is 503-697-6502. Outside of regular business hours (8-5, Mon-Fri), you can call non-emergency dispatch number for after-hours concerns at 503-635-0250. Regarding Funding, Ray asked for clarification about starting construction in Right of Way in March. If payment is dependent on settlement of LUBA, what happens if it isn't settled by March? Lance clarified that schedule would be pushed back, schedule is preliminary at this point.

#### 5. [Staff utility update presentation](#)

Council has approved rate increase in utility funds. Road program is not part of UAB however, drainage and storm is and storm water work has been improved through recent road program updates. Large trucks carrying heavy loads in older residential neighborhoods (for the purpose of road repairs) can cause problems with pipes beneath concrete. Weight of trucks can impact city water system by breaking pipes. This is a factor to consider when determining which roads to target for road improvements.

Sewer utility update project is moving to design in CIPP project. One thing that was focused on at City Council is that the 1999 master plan identified the need to replace approximately 4000 linear feet of failing sewer pipe each year (there is currently 134,000+ linear feet of sanitary sewer lines that need to be reviewed and replaced). At this rate would it would take 33 1/2 years to replace and each 4000 feet cost approximately \$500,000 to repair. Proposed CIPP lining process allows to complete more linear feet with the same amount of funds. Based on current annual budget process, The City anticipates that the 1999 master plan identified areas would be completed in about 10 years instead. The CIPP project isn't full replacement, instead it is repairing and replacing the lining of pipes which is anticipated to last up to 100 years. Lance provided more details on the process of installing the CIPP lining and discussed process of identifying leaking pipes in need of repair including the cause of leaks.

#### 6. [Other Business](#)

Ray proposed that City Council be contacted by UAB to explain what the strategy is for addressing treatment of water rates. Committee would like to hear plan for both scenarios, with and without LOT so decisions can be explained to citizens with regards to proposed rate increases. Clarification is needed to determine council's priority for water rate increases especially considering upcoming Recreation Center ballot measure. Concerns related to Recreation pool can be drafted in an informal letter and sent to City manager to start dialogue and raise any present concerns. Mike suggested future presentation on NPDES Stormwater. To respond, Lance stated that city has created full

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time Environment Technical position to coordinate all regulatory environmental needs, including NPDES permitting program through storm water system, regular storm water sampling and includes county partners to share in cost of process. Future meeting, Lance can have Mike Cardwell and Beth Randolph (Environmental Services Dept) present on NPDES permitting and program. Next meeting scheduled for October to discuss outcome of letter drafted to City Manager and Council/Mayor with regards to water rate increase strategies.

7. [Adjournment](#)

Motion made at 7:20 p.m. by Michael Monical and seconded by Jon Miller

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