

NOTE: CHANGED MEETING LOCATION & ROOM

City of Albany / City of Millersburg Water and Wastewater Management Committee Meeting

Albany City Hall, Willamette Room
Thursday, April 30, 2009
5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. COMMENTS FROM THE PUBLIC
4. STATUS REPORT FOR ALBANY-MILLERSBURG WATER RECLAMATION FACILITY
5. ALBANY-MILLERSBURG WATER TREATMENT PLANT
6. WETLANDS PROJECT DISCUSSION
7. BUDGETS
8. OTHER ITEMS
 - Next Meeting Date
9. ADJOURN

**A security guard will be on duty in the lobby.*

**CITY OF ALBANY and CITY OF MILLERSBURG
Water and Wastewater Management Committee
Santiam Room, Albany City Hall
Thursday, January 29, 2009
5 p.m.
MINUTES**

CALL TO ORDER

Chair Holsworth called the meeting to order at 5:07 p.m.

ROLL CALL

Committee Members Present: Ralph Reid, Jr.; Al Price; Dala Rouse; Bill Coburn; Barry Holsworth; and Linda Boyce

Committee Members Absent: Floyd Collins and David Ballard

Others Present: Sharon Konopa (Albany Mayor); Dick Olsen (Albany City Councilor); Clayton Wood (Millersburg Mayor); Diane Taniguchi-Dennis (Albany PW Director); Chip Ullstad (Albany Utility Engineer); Peter Harr (Albany Civil Engineer II); Craig Massie (CH2M Hill); Barbara Castillo (Millersburg City Administrator); Forrest Reid (Millersburg City Attorney); Mike Wolski (Assistant PW Director/Operations Manager); Mark Lasswell (OMI Inc.); Mark Madison (CH2M Hill); Cole Slater (CH2M Hill); Emily Callaway (CH2M Hill); and Irene Mann (Albany Executive Assistant to the Public Works Director).

COMMENTS FROM THE PUBLIC

None.

MINUTES

Reid motioned to approve the minutes from the October 30, 2008, meeting and Boyce seconded the motion. The minutes were unanimously approved.

ALBANY-MILLERSBURG WATER RECLAMATION FACILITY (AMWRF)

Ullstad provided some wording recommendations for the A-M Dedication Plaque (18"x27") to be placed inside the lobby of the control building. The Committee agreed with the suggested wording for the dedication plaque, but asked that additional work be done on the proposed logo. Ullstad said alternative logos would be developed and shared with the all the members and to Barbara Castillo.

WETLAND PROJECT STATUS REPORT

There was a presentation and discussion from CH2M Hill on the wetlands project and the benefits from the project that would provide compliance with TMDL regulations. Taniguchi-Dennis said that staff was requesting monies from DEQ from the stimulus package. She also reported meeting with a professor from OSU who was interested in working with staff on wetlands. The cost estimate for Phase I is \$17-19 million.

Wolski discussed the potential acquisition of the wetlands property and distributed the Memorandum of Understanding (MOU) for the property acquisition. There was discussion on the process to have a current appraisal. Taniguchi-Dennis suggested the two Mayors meet with the property owners.

MOTION: Boyce moved that the two mayors meet with the property owners to discuss a change in the terms of the agreement. Reid seconded the motion and it passed unanimously.

January 29, 2009

Ullstad provided an update on the Wah Chang negotiations. Wolski said that staff is finalizing an agreement with Wah Chang. The status of direct vs. indirect discharges is still being discussed.

Lasswell discussed the Stimulus packages that were currently available. He said the wetlands project was a good fit for stimulus money.

Taniguchi-Dennis asked for approval to push DEQ for approval of the Facilities Plan and paperwork in line with the stimulus package submittal. Reid moved for approval and Rouse seconded the motion. The motion was unanimously approved.

OTHER ITEMS

A future meeting date was discussed, but not finalized.

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Irene A. Mann
Executive Assistant to the Public Works Director

IAM:kw

**CITY OF ALBANY and CITY OF MILLERSBURG
Water and Wastewater Management Committee
Santiam Room, Albany City Hall
Thursday, March 12, 2009
5 p.m.
MINUTES**

CALL TO ORDER

Chair Holsworth called the meeting to order at 5 p.m.

ROLL CALL

Committee Members Present: Ralph Reid, Jr.; Al Price; Dala Rouse; Bill Coburn; Barry Holsworth; Linda Boyce; and Floyd Collins

Committee Members Absent: David Ballard

Others Present: Sharon Konopa (Albany Mayor); Clayton Wood (Millersburg Mayor); Wes Hare (Albany City Manager); Diane Taniguchi-Dennis (Albany PW Director); Chip Ullstad (Albany Utility Engineer); Peter Harr (Albany Civil Engineer II); Craig Massie (CH2M Hill); Mark Madison (CH2M Hill); Barbara Castillo (Millersburg City Administrator); Forrest Reid (Millersburg City Attorney); Mike Wolski (Assistant PW Director/Operations Manager); and Irene Mann (Albany Executive Assistant to the Public Works Director).

COMMENTS FROM THE PUBLIC

None.

MINUTES

Reid motioned to approve the minutes from the October 30, 2008, meeting and Boyce seconded the motion. The minutes were unanimously approved.

ALBANY-MILLERSBURG WATER RECLAMATION FACILITY (AMWRF)

Massie said the new liquids treatment process startup was on February 10, 2009. The Facility has been performing very well; no violations of any permit requirements.

A high rainfall event tested the system and it performed very well. The Milestone B (Cannibal) system construction is now underway. Massie had photos of the startup at 3:30 a.m. on February 10, 2009, as well as other recent photos of the Facility.

Construction Status:

- \$53,977,248 (thru CO 29) contract value
- \$51,344,560 paid through February 2009
- 95% complete
- Milestone A started up

Engineering Services Status:

- \$5,321,503 Services during Construction contract
- \$3,913,702 paid through February 2009
- 75% complete and on schedule

March 12, 2009

Digester Cleaning:

Ullstad discussed the anticipated expense in 2009-2010, and it was anticipated to be funded through the sewer-operating budget. However, the pace of construction required disposal of biosolids ahead of the anticipated schedule; therefore, it was funded through the project as a change order. The estimated cost is \$340,000. The cost would be shifted from an operating budget to the project budget.

WETLAND PROJECT STATUS REPORT

Madison discussed the Wetland project. Taniguchi-Dennis said the two Mayors and Forrest Reid met with John Duncan. Konopa reported on the meeting with Rick Smith and John Duncan. Jim Delapoe and Forrest Reid also met with the property owners, Al Sullivan and John Duncan to discuss the terms of a possible option agreement to purchase the property.

Taniguchi-Dennis provided an update on the Economic Stimulus Bill.

Ullstad said there was no progress to report on the Wah Chang agreement.

Staff met with the Division of State Lands (DSL) to discuss future potential wetlands mitigation credits. The Prêdesign is complete and has been submitted to DEQ. The environmental permitting is also in process.

OTHER ITEMS

Ralph Reid reported he was going to Washington DC and would ask for money for this project. The next meeting date was scheduled for April 23, 2009, at 5 p.m. at the new A-M Reclamation Facility.

ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Irene A. Mann
Executive Assistant to the Public Works Director

IAM:kw