

**CITY OF ALBANY and CITY OF MILLERSBURG
Water and Wastewater Management Committee**

Santiam Room
Albany City Hall
Thursday, June 23, 2011
5:00 p.m.

MINUTES

CALL TO ORDER

Vice Chair Darrin Lane called the meeting to order at 5:00 p.m.

ROLL CALL

Committee Members Present: Barbara Castillo, Darrin Lane, Sharon Konopa, Floyd Collins, Dala Rouse, Linda Boyce, Clayton Wood, Bill Coburn

Committee Members Absent: None

Others Present: Diane Taniguchi-Dennis (Albany PW Director); Craig Massie (CH2M Hill); Jim McWade, (CH2M Hill); Chip Ullstad (Albany Utility Engineer); Peter Harr (Albany Project Manager); Mike Wolski (Assistant PW Director/Operations Manager); Irene Mann (Albany Executive Assistant to the Public Works Director); Albany City Attorney Jim Delapoer; Millersburg City Attorney Forrest Reid, Attorney Kerry Shepherd (Markowitz, Herbold, Glade & Mehlhaf); Wes Hare (City Manager); Mark Shepard (City Engineer/Assistant Public Works Director); Tom Ten Pas (Wetlands and Biosolids Reuse Manager)

ELECTION OF OFFICERS

Vice Chair Lane opened the floor for nominations for officers.

Darrin Lane was unanimously elected as Chair of the Joint Water/Wastewater Management Committee and Dala Rouse was unanimously elected Vice Chair.

**RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION
LIKELY TO BE FILED WITH ORS 192.660 (2)(h)**

The Regular Session was recessed into an Executive Session at 5:02 p.m.

RECONVENE

The Regular Session reconvened at 6:33 p.m.

FINAL COST ACCOUNTING FOR A-M WATER RECLAMATION FACILITY

Ullstad distributed a finalized A-M WRF project cost listing of ~~project costs~~ to be covered by Albany and Millersburg (attached).

MOTION: Castillo moved to accept the report. Coburn seconded the motion and the vote was unanimous.

TALKING WATER GARDENS STATUS

Tom Ten Pas provided an update of the status of the plants and types of animals seen at Talking Water Gardens (TWG) and discussed the vandalism at the Gardens. Staff is investigation the purchase of security cameras. Money was added to the FY 2011-12 budget to cover the acquisition of cameras.

Additional signs have been placed around TWG cautioning ‘contaminated waters.’ Staff is also providing outreach to the schools.

OTHER ITEMS

Konopa mentioned that Peter DeFazio would be touring the TWG on Wednesday, June 29, 2011, at 2 p.m.

Forrest Reid provided an update on the Sullivan settlement and said a release should be signed in July 2011.

Wolski provided an update on the railroad property line issue. He said the property lines were being adjusted and the railroad will be providing a draft agreement. They are abandoning their easement across TWG.

Collins asked about the power lines being relocated. Taniguchi-Dennis said the power company wanted the City to pay the \$250,000 if the City wanted it moved. The line is in the City right-of-way and the power company’s obligation to move it.

Taniguchi-Dennis is working on setting up the TWG as a non-profit corporation.

Collins suggested the Committee do something to recognize Ralph Reid, Jr.’s contribution to the Committee. Staff will get a card and circulate it to the Committee members.

NEXT MEETING DATE

The next meeting will take place on Tuesday, July 19, 2011, at 5 p.m.

ADJOURNMENT

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Irene A. Mann
Executive Assistant to the Public Works Director

IAM:kw