

Board Meeting Minutes
Government Camp Sanitary District
June 13, 2022
4:00 p.m. at Mt. Hood Cultural Center & Zoom Video conferencing

Board Members:

Present: Andrew Tagliafico, Board Chair; Ed Rogers Jr., Vice Chair.

Attended via Zoom Audio conferencing: Cornelia Gunderson, Brett Fischer, Dan Mancuso.

Others Present:

Ulla Brunette, Secretary; Tom Puttman, Facility coordinator; Ken Johannes, Senior Plant Operator.

Attended via Zoom Audio conferencing: Erik Hoovestol, Firwood Design Group.

Proceedings:

Meeting called to order at 4:00 PM by Andrew Tagliafico.

Agenda:

Ed Rogers Jr. moved to approve the agenda as presented. Seconded by Brett Fischer. Motion passed.

Bills:

Num	Name	Memo	Amount
Auto	Verizon	Cell Phone - Auto withdrawn from US Bank	-59.11
Auto	CenturyLink	Land Line - auto withdrawn from US Bank	-129.59
5342	Daily Journal of Commerce	Acct. #10075894, Invoice #745407930 Sewer Cleaning	-133.10
5343	Puttman Infrastructure, Inc.	Inv. #4339 Monthly Operator fee	-9,332.82
5344	Mrs. Ulla Brunette	office supplies, postage	-255.77
5345	Daily Journal of Commerce	Acct. #10075894, Inv.#745416415 Sewer repair project	-99.22
5346	Puttman Infrastructure, Inc.	Inv. #4344 Biosolids mgmt.	-982.80
5347	Edge Analytical Inc.	Ref. #22-17552, 22-16750, 22-15912 ,22-15053, 22-14435	-1,645.00
5348	Government Camp Snow Removal	Inv. #183 April Snow removal at Plant	-750.00
5349	Lauka McGuire, P.C.	2020-21 FY Audit. Inv. #17394	-7,900.00
5350	Portland General Electric	Acct. #3139860000	-2,534.00
5351	US POST MASTER	Annual Post Box fee 2022	-84.00
5352	Puttman Infrastructure, Inc.	Inv. #4343 O&M Services reimbursable	-3,066.84
5353	Brunette, Ulla B	May Secretary Salary	<u>-1,203.86</u>
			-28,176.11

Ed Rogers Jr. moved to approve the bills as presented. Seconded by Cornelia Gunderson. Motion passed.

Bank Account update:

General Funds – US Bank \$208,686.91

State Pool Account #5206 \$343,578.21

State Pool Account #5260 \$405,681.90

Minutes:

Brett Fischer moved to adopt last month’s meeting minutes. Seconded Ed Rogers Jr. Motion passed.

Plant Report – Thomas Puttman & Ken Johannes:

Monthly Operator Report Summary – May 2022

• Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.162 MGD	0.118 MGD	0.145 MGD
Maximum	0.238 MGD	0.172 MGD	0.166 MGD
Minimum	0.126 MGD	0.093 MGD	0.127 MGD

• Treatment Plant – Effluent Quality Results

Effluent Results	Current	Previous	Limit
cBOD	2 mg/L @ 98%	2 mg/L @ 98%	25 mg/L @ >85%
TSS	6 mg/L @ 94%	3 mg/L @ 97%	30 mg/L @ >85%
E Coli	1 cfu/100 ml	0.2 cfu/100 ml	126 cfu/100 ml
NH3-N	0.2 mg/L	0.1 mg/L	--
pH	6.4	6.5	6.3 – 9.0

Operations, Maintenance, and Regulatory

- No issues operationally. 3rd blower unit to be installed this month.
- Lime Tank cleaned, completed
- Surge Tank – grit piles will be Vactored out later this summer.

Biosolids Management

- Sludge Truck inspection this month – Independent Diesel.
- New land application fields approval pending.

Locates:

- 6 -- Call Outs
- 1 (on standby power)

Collections System Management

- Manhole AS-42, 530 Road, damaged, plow strike – secured and referred to Firwood.
- 2022 Inspections – completed. No critical, a few items will be sent to Firwood.
- 2022 Repairs – see Firwood scope.

Other

- New Industrial Pre-Treatment Permit – Mt. Hood Brewery draft proposal.

Master Plan Update:

- No updates.

2022 main sewer lines – repair projects:

- Received only one bid for the summer sewer repair projects. Iron Horse \$149,922.00.
- Additional manhole repairs to add to the project: Lige/Mucoy, FS road 530 near Mazama Lodge, Ski Haus Lane.
- The Board decided to hold off completing the additional manhole lining and new sewer line to be installed on Bergstrasse Road, due to the higher bid and other projects added to the repairs.
- Estimate for all approved repairs will be \$141,000.00.

2022 main sewer line cleaning/inspections:

- Completed by Pacific INT-R-TEX on June 10, 2022.

Generator replacement for Treatment Plant:

- Ken Johannes mentioned that the new Generator will not be delivered until the end of August 2022.

Mt. Hood Brewing – Acct. #159 87304 E Gov't Camp Loop:

- No updates,

2022-2023 FY Budget – Resolution #2022-217:

- Resolution adopts the budget for fiscal year 2022-2023 in the total amount of \$3,410,904.00.
- Ed Rogers Jr. Moved to adopt Resolution #2022-217. Seconded by Andrew Tagliafico. Motion passed.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.