

**Board Meeting Minutes
Government Camp Sanitary District
March 8, 2021
4:00 p.m. via Zoom Video conferencing**

Board Members:

Present: Andrew Tagliafico, Board Chair; Ed Rogers Jr., Vice Chair; Cornelia Gunderson, Brett Fischer, John Bay.

Others Present:

Ulla Brunette, Secretary; Tom Puttman, Facility Coordinator; Ken Johannes, Plant Operator, Dustin Thorson, Dan Mancuso.

Proceedings:

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

Agenda:

Ed Rogers Jr. moved to approve the agenda. Seconded by John Bay. Motion passed.

Bills:

John Bay moved to approve the bills as presented. Seconded by Cornelia Gunderson. Motion passed.

Minutes:

Ed Rogers Jr. moved to adopt that month's meeting minutes. Seconded by Brett Fischer. Motion passed.

Plant Report – Thomas Puttman & Ken Johannes:

Monthly Operator Report Summary – February 2021

1. Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.141 MGD	0.169 MGD	0.165 MGD
Maximum	0.233 MGD	0.249 MGD	0.309 MGD
Minimum	0.087 MGD	0.124 MGD	0.105 MGD

2. Treatment Plant – Effluent Quality Results

Effluent Results	Current	Previous	Limit
cBOD	1 mg/L @ 99%	ND mg/L @ 98%	25 mg/L @ 85%
TSS	4 mg/L @ 99%	2 mg/L @ 98%	30 mg/L @ 85%
E Coli	<1 cfu/100 ml	<1 cfu/100 ml	126 cfu/100 ml
NH3-N	0.3 mg/L	0.1 mg/L	--
pH	6.5	6.5	6.3 – 9.0

Operator report continued.

3. Operations, Maintenance, and Regulatory

- No issues.

4. Biosolids Management

- None

5. Collections System

- 2021 Observations – submitted to Firwood for this year’s repair list project.

6. Locates – 1; Call Outs – 2

7. Vendor Support and Coordination

- Valve Actuators and parts
- UV replacement parts

8. Other

Master Plan Update:

No updates.

89685 E Little Trail, Account #391

At the prior meeting, the Board requested the time frame when the owner was watering excessively due to new shrubs planted around the house.

On February 24, 2021, the owner stated that they believe they watered June through November 2020.

The Board agreed that no credit would be issued due to the fact that the 2019-meter rate was higher than 2020.

The District Secretary will notify the owner and suggest that they install an irrigation meter.

30500 E West Leg Road, Account #184, Mazamas Lodge:

December 8, 2020 - Sarah Bradham from Mazamas Lodge requested a refund for past services and temporary reduction on their sewer fees for the Lodging portion, due to COVID-19 limitations set by the State of Oregon and the Forest Service Special use permit restrictions in place from mid-March through June 1, 2020.

December 14, 2020 - the Board stated if Mazamas Lodge can provide documentation from the Forest Service, stating they were prohibited from lodging, the District would consider a possible rate reduction.

February 9, 2021 – Email received from Sarah Bradham/Mazamas Lodge -

From our permit administrator on March 26, 2020: "This email is for permit holders with recreation facilities or services on the Mt. Hood National Forest. I am sending this quick note to share new information about recreation on the Forest as of today. Attached is a press release that came out this afternoon. In short, all developed recreation sites on the Mt. Hood NF are temporarily closed until at least May 8. The spread of COVID-19, the Governor’s Stay Home, Save Lives order, and this closure have no doubt affected spring operations for many recreation special use permit holders."

30500 E West Leg Road, Account #184 – Mazamas Lodge continued.

From our permit administrator on May 20, 2020 - the portion in red is critical as this was the line that has prevented us from reopening, as according to county guidelines, we don't have the ability to open since our building is for social gatherings which would be more than 6 people from multiple households.

"I will share more as I learn it. For now, please send me any plan or protocol for COVID-19 safety and mitigation you have and look at May 29th as the first day you may be able to consider resuming operations. You will still need to comply with all terms and conditions of your permit which include:

- only conducting operations of activities at locations and within the timeframe of which you are specifically authorized."

The Board would like a copy of the Forest Service email notices sent to Mazamas Lodge back from March 26, 2020, regarding their limitations on operations.

Board member elections – May 18, 2021:

Cornelia Gunderson and John Bay have agreed to run again for Board positions #2 & 4.

2021 main sewer lines – repair project:

No updates.

2021 main sewer lines – cleaning/inspection project:

Puttman Infrastructure will prepare the map with lines to be cleaned/inspected and have the Board review before going out to bid.

2021-2022 FY Budget:

Budget Committee meeting scheduled for April 12, 2021, following the regular Board Zoom meeting.

Committee: Ulla Brunette, Andrew Tagliafico, Ed Rogers Jr. Brett Fischer, Cornelia Gunderson, John Bay.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.