

**Board Meeting Minutes  
Government Camp Sanitary District  
August 8, 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; Cornelia Gunderson.

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

Others Present:

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

Others attended via Zoom Audio conferencing: Erik Hoovestol, Firwood Design Group; Nick Rinard.

**Proceedings:**

Meeting called to order at 4:04 PM by Andrew Tagliafico.

Agenda:

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

Bills:

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

Bank account update:

General Funds – US Bank \$165,995.42  
State Pool Acct. #5206 \$350,687.88  
State Pool Acct. #5260 \$410,767.80

Minutes:

Ed Rogers Jr. moved to adopt last month’s meeting minutes. Seconded by Cornelia Gunderson. Motion passed.

Plant Report – Thomas Puttman & Ken Johannes:

Monthly Operator Report Summary – July 2022

Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.128 MGD	0.164 MGD	0.121 MGD
Maximum	0.214 MGD	0.226 MGD	0.136 MGD
Minimum	0.106 MGD	0.130 MGD	0.102 MGD

## Treatment Plant – Effluent Quality Results

Effluent Results	Current	Previous	Limit
cBOD	3 mg/L @ 98%	2 mg/L @ 99%	10 mg/L @ >85%
TSS	8 mg/L @ 89%	4 mg/L @ 97%	10 mg/L @ >85%
E Coli	3 cfu/100 ml	3 cfu/100 ml	126 cfu/100 ml
NH3-N	0.07 mg/L	0.2 mg/L	--
pH	6.5	6.5	6.3 – 9.0

### Operations, Maintenance, and Regulatory

- Settling upset evening July 12, plant trends indicated a sudden onset organic slug load.

### Biosolids Management

- Land application: 38,000 gallons.

### Locates/Call Outs

- 11 locates
- 0 call outs

### Collections System Management

- Headworks line repair underway.
- 2022 Inspections: Completed.
- 2022 Repairs: Firwood to update.

### Other

- Mt. Hood Brewery
  - Provided EDU figures based on Curran-McCleod estimation for their financial modeling and project justification. No further communication.

### Master Plan Update, Erik Hoovestol:

- Finalizing documents.
- Submitted letter of intent for the funding application.

### 2022 main sewer lines – repair projects:

- Erik Hoovestol mentioned three change orders requested.
  - #1 – exploratory work for 2022 Influent pipe replacement. \$4500.00
  - #2 – Additional work for 2022 Influent pipe replacement. \$19,200.00
  - #3 – Bid from JP Construction for 2021 projects not completed by Iron Horse LLC. \$26,748.00.
- The Board asked Erik Hoovestol to hold off on change orders 1, 2 and 3, to allow the Board to review further.

### Generator replacement for Treatment Plant:

- Delivery for the new Generator is expected around March 2023.

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

- No updates.

31060 E Bergstrasse Road, Account #272:

- The owner is requesting reimbursement for \$7,125.00, for the emergency repair on the clogged main line near their house.
- The Board reviewed the expenses paid by the owner and would like more detailed information from the charges billed by Vacasa.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.