

**Board Meeting Minutes  
Government Camp Sanitary District  
September 12, 2022  
4:00 p.m. at Mt. Hood Cultural Center & Zoom Video conferencing**

**Board Members:**

Present: Ed Rogers Jr., Vice Chair; Cornelia Gunderson.

Attended via Zoom Audio conferencing: Andrew Tagliafico, Board Chair; Brett Fischer, Dan Mancuso.

Others Present:

Ulla Brunette, Secretary; Tom Puttman, Facility coordinator; Ken Johannes, Senior Plant Operator; Erik Hoovestol, Firwood Design Group.

Attended via Zoom Audio conferencing: Nick Rinard.

**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 Cornelia Gunderson. Motion passed.

Bills:

The Board agreed to void check #5400 \$6,000 and #5401 \$41,950.00 for JQ Construction Inc. and replace with check #5402 for \$45,499.00 to JQ Construction Inc.

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

Bank account update as of August 31, 2022:

General Funds – US Bank \$138,813.61  
State Pool Acct. #5206 \$351,157.71  
State Pool Acct. #5260 \$529,855.56

Minutes:

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

Plant Report – Thomas Puttman & Ken Johannes:

Monthly Operator Report Summary – August 2022

Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.094 MGD	0.128 MGD	0.108 MGD
Maximum	0.115 MGD	0.254 MGD	0.144 MGD
Minimum	0.073 MGD	0.106 MGD	0.079 MGD

Plant report continued.

Treatment Plant – Effluent Quality Results

Effluent Results	Current	Previous	Limit
cBOD	4 mg/L @ 96%	3 mg/L @ 98%	10 mg/L @ >85%
TSS	5 mg/L @ 95%	8 mg/L @ 89%	10 mg/L @ >85%
E Coli	1 cfu/100 ml	3 cfu/100 ml	126 cfu/100 ml
NH3-N	0.11 mg/L	0.07 mg/L	--
pH	6.4	6.5	6.3 – 9.0

Operations, Maintenance, and Regulatory

- No issues.

Biosolids Management

- Land application: 70,000 gallons this month; 108,000 to date.

Locates/Call Outs:

- 10 locates
- 2 Call outs

Collections System Management

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

Other

- Mt. Hood Brewery - No word, waiting for response.

Master Plan Update. Erik Hoovestol:

- Erik will contact Curt McLeod to determine the next steps for the financing of the master plan projects.

2022 main sewer lines – repair projects:

- Erik Hoovestol reported that the Influent pipe replacement cost ended up over \$50,000, which would change the project to prevailing wage rate.
- Erik Hoovestol spoke with JQ Construction, and they agreed to accept \$49,999.00 for the total project cost.
- The District previously paid \$4,500 on 8/8/2022, so the remaining balance to pay JQ construction will be \$45,499.00.

Generator replacement for Treatment Plant:

- No update.

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

- No update.

31060 E Bergstrasse Road. Account #272:

- The owner is now requesting reimbursement for only \$5,725.00, for the emergency repair on the clogged main line near their house. The owner provided a copy of the Invoice billed to him from WHO LTD. #22-560, dated 5/15/2022.
- The Board approved the reimbursement.

Nick Rinard, Gov't Camp CPO Board President – Gov't Camp Incorporation:

- Nick Rinard stated that 80% of homeowners that completed the Gov't Camp CPO survey, showed that they would be willing to look into incorporating Gov't Camp.
- Gov't Camp CPO is looking into grants and fundraising to help fund the Incorporation study.
- In order for the community to qualify for a grant, a Government agency would need to be selected as a fiscal sponsor. The fiscal sponsor would manage grant funds for the survey.
- The Board of Directors had no objections to being the fiscal sponsor.
- Nick asked the Board if the Sanitary District would be willing to help with the fundraising cost. The Board stated that they would need additional information, but at this time it might not be an option.
- Nick asked if the Sanitary District would be willing to send a letter stating the survey would benefit the community. The Board opposed this.

SDIS matching security grant:

- Ken Johannes, Senior plant operator, provided 5 projects that could help with security issues at the Treatment plant.
  - A secured perimeter fence, at the least along the Mirror Lake parking lot front and down the two sides of the property.
  - High-speed internet connection, to the fiber optic trunk line or to the Starlink system.
  - Security system update – current system is having issues such as false alarms, loose contacts.
  - Cameras outside and inside the plant.
  - Front gate upgrade. In need of an actual lock at the gate and additional deterrents around the sides to prevent walk-arounds entering the property.

88730 E Gov't Camp Loop – verification on SDC fees:

- Prior owner was paying four (4) EDUs on the property prior to September 2008. (for 4 homes).
- In 2006 all homes on this lot were demolished.
- On September 18, 2008, the current owner notified the Sanitary District that they would like to stop paying the monthly sewer fees on this account. I informed the owner that if they do not pay the reduced sewer rate for the 4 EDUs and they chose to develop on this lot again, they would need to pay the difference of the SDC fee paid/grandfathered originally, and the SDC rate at the time of the new building permit. (Based on Resolution #11-183). Owner agreed to paying the difference.

Condominiums Association – billing for rental units:

- The Board asked the District Secretary to mail a letter to all Condo Associations that have units rented to more than 8 occupants. Billing the Association or the individual owner will need to be determined.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.