

**Board Meeting Minutes  
Government Camp Sanitary District  
August 9, 2021**

**4:00 p.m. at the Mt. Hood Cultural Center & via Zoom Video conferencing**

**Board Members:**

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

**Others Present:**

Ulla Brunette, Secretary; Ken Johannes, Plant Operator; Dustin Thorson, Plant Operator; Erik Hoovestol.

**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:

<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
5173	Mrs. Ulla Brunette	postage for annual invoices, mailings	-165.40
5174	Portland General Electric - New Plant	Acct. #3139860000 due on 8/17/21	-2,920.71
5175	Puttman Infrastructure, Inc.	Inv. #3145 Operator fee	-8,973.87
5176	Department of Environment Quality	Inv. #WQ22DOM-007 Annual water quality permit	-3,009.00
5177	Edge Analytical Inc.	Ref. #21-22911,21-23962,21-24606,21-25765,21-27077	-1,480.00
5178	Puttman Infrastructure, Inc.	Inv. #3180 Grainger bulbs & new blower pump vendor cord.	-124.04
5179	Firwood Design Group, LLC	Inv. #171024 June service - sewer line repair project	-751.25
5180	Pamplin Media Group	Acct. #104362 posting of Budget comm. meeting	-151.33
5181	Puttman Infrastructure, Inc.	Inv. #3181 Biosolids mgmt.	-2,602.33
5182	Andrew Tagliafico	Sewer line connection inspections (2)	-200.00
5183	Cascade Columbia	Inv. #812742, 50 # bag Soda Ash Dense	-315.00
5184	CenturyLink	503-272-0261 (Land Line & Internet)	-131.30
5185	Northwest Pump Petroleum & Industrial	Cust. #109010, Inv. #3216636-00 - Pump #2	-7,240.00
5186	Verizon	Cell phone Acct. #542027821-00001, due 8/17/21	-37.21
5187	Mrs. Ulla Brunette	Zoom video communications monthly fee	-14.99
5188	Firwood Design Group, LLC	Inv. #171023 Services for Master Plan	-201.25
5189	Pamplin Media Group	Acct. #104362 posting of Budget comm. Hearing	-245.52
5190	Puttman Infrastructure, Inc.	Inv. #3182 Blower rebuild project	-202.50
5191	Brunette, Ulla B	Secretary salary for July	<u>-1,119.47</u>
			<b>-29,885.17</b>

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

Bank Accounts:

General Funs – US Bank \$57,784.93  
State Pool Account #5206 \$439,855.19  
State Pool Account #5260 \$253,155.59

Minutes:

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

Plant Report – Ken Johannes:

Monthly Operator Report Summary – July 2021

- Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.121 MGD	0.120 MGD	0.119 MGD
Maximum	0.136 MGD	0.142 MGD	0.139 MGD
Minimum	0.102 MGD	0.095 MGD	0.102 MGD

Treatment Plant – Effluent Quality Results (pending final test results)

Effluent Results	Current	Previous	Limit
cBOD	1 mg/L @ >99%	1 mg/L @ >99%	10 mg/L @ 85%
TSS	1 mg/L @ >99%	3 mg/L @ 98%	10 mg/L @ 85%
E Coli	1 cfu/100 ml	1.2 cfu/100 ml	126 cfu/100 ml
NH3-N	1 mg/L	0.1 mg/L	--
pH	6.5	6.4	6.3 – 9.0

- Operations, Maintenance, and Regulatory
  - No issues.
  - Second new blower unit received, old #2 blower at shop for rebuild.
- Biosolids Management
  - Hauling underway: 19,000 gallons in July, 55,000 gallons to date.
- Locates – 8; Call Outs – 0

Master Plan Update – Erik Hoovestol/Curt McLeod:

Erik reported that Curt McLeod has been working on the District’s flow rates and financial information.

2021 main sewer lines – repair project. Erik Hoovestol/Firwood Design Group:

Iron Horse was supposed to be starting the pre-videos of the sewer lines last week. Once Erik receives the suggested repair items, he will review and report back to the District. Repair lining project will most likely start in late September 2021.

Erik is still waiting on a repair quote from Turin and Son’s for the Influent pipe at the Treatment Plant.

2021 main sewer lines – cleaning/inspection project. Erik Hoovestol/Firwood Design Group:

Erik reviewed the 2021 sewer line inspection videos and found some bad areas but nothing critical. Firwood will address the repairs next summer.

*Sewer line damage caused by Centurylink. at Summit parking lot:*

The District is not receiving any response from Centurylink regarding the damage. The District Secretary will file a claim with the Oregon Utility Notification Center.

*Generator replacement for the Treatment Plant:*

Three quotes were received for a replacement generator at the plant, ranging from \$75,000.00 - \$124,399.00. No decision was made by the Board at this time.

The District Secretary will look into possible grants.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.