

**Board Meeting Minutes
Government Camp Sanitary District
July 11, 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; Brett Fischer.

Attended via Zoom Audio Conferencing: Cornelia Gunderson, Dan Mancuso.

Others Present:

Ulla Brunette, Secretary; Ken Johannes, Senior Plant Operator; Dustin Thorson, Operator I.

Attended via Zoom Audio Conferencing: Erik Hoovestol, Firwood Design.

Proceedings:

Meeting called to order at 4:08 PM by Andrew Tagliafico.

Agenda:

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

Bills:

Auto	CenturyLink	Lan line/Internet - auto withdraw from US Bank	-131.38
Auto	Verizon	Cell phone - auto withdrawn from US Bank	-59.11
5354	Firwood Design Group, LLC	Inv. #171783 April & May. 2022 sewer repair project	-7,135.00
5355	Puttman Infrastructure, Inc.	Inv. #4391	-609.50
5356	Bishop Sanitation, Inc.	Inv. #B-114126 Biosolids septic service	-5,577.00
5357	PACIFIC INT-R-TEK	Inv. #12013 2022 summer sewer line cleaning/inspection	26,413.78
5358	Puttman Infrastructure, Inc.	Inv. #4392 Monthly O&M Operator fee	-9,332.82
5359	Edge Analytical Inc.	Ref. #22-18276,22-19056,22-18289,22-20164,22-20839,22-21447	-2,070.00
5360	Portland General Electric	Acct. #3139860000	-2,645.52
5361	Puttman Infrastructure, Inc.	Inv. #4390 Biosolids mgmt.	-3,585.14
5362	United Fire Health & Safety	Inv. #25325379 Dry chemical suppression/Extinguishers	-429.49
5363	Cascade Columbia	Inv. #841250. Cust. #84848	-577.50
5364	Puttman Infrastructure, Inc.	Inv. #4389 Collection System mgmt.	-2,132.00
5365	Andrew Tagliafico	Director fees: Jan - June 2022 \$25 per meeting	-150.00
5366	Brett Fischer	Director fees: Jan - June 2022. Absent 3/2022	-100.00
5367	Cornelia Gunderson	Director fees: Jan - June 2022	-120.00
5368	Dan Mancuso	Director Fees: Jan - June 2022	-120.00
5369	Ed Rogers Jr.	Director fees: Jan - June 2022	-120.00
5370	IRS	2nd Qtr. 941 2022- 941-V	-615.96
5371	Oregon Department of Revenue	Void - check error printing	0.00
5372	Oregon Department of Revenue	2nd Qtr. 2022 OQ & 132	-5.90
5373	Oregon Department of Revenue	2nd Qtr. OR-OTC Or. Combined payroll	-4.03
5374	Brunette, Ulla B	Secretary salary for June	<u>-1,291.28</u>
			63,225.41

Bills Continued.

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

Bank Account update:

General Funds – US Bank \$178,265.56
State Pool Account #5206 - \$350,050.06
State Pool Account #5260 - \$436,404.53

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 – June 2022

Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.164 MGD	0.162 MGD	0.120 MGD
Maximum	0.226 MGD	0.238 MGD	0.142 MGD
Minimum	0.130 MGD	0.126 MGD	0.095 MGD

Treatment Plant – Effluent Quality Results

Effluent Results	Current	Previous	Limit
cBOD	2 mg/L @ 99%	2 mg/L @ 98%	10 mg/L @ >85%
TSS	4 mg/L @ 97%	6 mg/L @ 94%	10 mg/L @ >85%
E Coli	3 cfu/100 ml	0.1 cfu/100 ml	126 cfu/100 ml
NH3-N	0.6 mg/L	0.2 mg/L	--
pH	6.5	6.4	6.3 – 9.0

Operations, Maintenance, and Regulatory

- No issues.

Biosolids Management

- Land application has commenced.
- One trip to Les Schwab for tire repair.

Locates

- 11

Call Outs

- 0

Collections System Management

- Headworks line repair: Met with Erik and contractor for preliminary review.

Mt. Hood Brewery

- New Industrial Pre-Treatment Permit.
- Discussions: Brewery to seek Engineer to specify treatment equipment.
- Request by Brewery to have the Board provide an estimate of future EDU/monthly charges based upon reduced BOD discharge, with proposed new treatment system.

Master Plan Update:

- No update.

2022 main sewer lines – repair projects:

- Iron Horse was not able to complete the remaining repair items from the 2021 summer contract. They are estimating to complete by the end of July 2022, along with the 2022 repairs.

2022 main sewer line cleaning/inspections:

- Puttman Infrastructure, is reviewing the video inspection. No Red flags have been identified yet.

Generator replacement for Treatment Plant:

- No update.

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

- Puttman Infrastructure and Curt McLeod are working with Mt. Hood Brewery to determine treatment equipment.

Bergstrasse Road:

- The main sewer line on Bergstrasse Road was originally installed by a property owner back in the early 1990's.
- In April 2022, the District was notified that the sewer was backing up at 31060 East Begstrasse Rd. The owner hired a contractor to inspect the line and found that roots were blocking the main line near his house. The owner had the line cleaned and paid \$6,015.00.
- The owner is now requesting reimbursement from the District.

There being no further business, the meeting was adjourned.
Minutes prepared by Secretary, Ulla Brunette.