

**Board Meeting Minutes  
Government Camp Sanitary District  
May 9, 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 Video conferencing: Brett Fischer, Dan Mancuso.

Others Present:

Ulla Brunette, Secretary; Ken Johannes, Senior Plant Operator; Dustin Thorson, Operator 1.

Attended via Zoom Video conferencing: Tom Puttman, Facility coordinator; 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 Cornelia Gunderson. Motion passed.

Bills:

Num	Name	Memo	Amount
Auto	Verizon	Auto withdrawn from US Bank - Cell phone	-59.11
Auto	CenturyLink	Auto withdrawn from US Bank - Lan Line/Internet	-129.15
5331	Puttman Infrastructure, Inc.	Inv. #4295 Collection System Mgmt.	-526.85
5332	Pamplin Media Group	Posting Budget meeting & Hearing 2022	-344.10
5333	Portland General Electric	Acct. #3139860000	-2,594.48
5334	Puttman Infrastructure, Inc.	Inv. #4294 Master Planning	-245.70
5335	Department of Environment Quality	Inv. #WQ23WSC-0158 Annual support program fee	-100.00
5336	Edge Analytical Inc.	Ref. #22-10795,22-11658,22-12538,22-13329	-1,316.00
5337	Puttman Infrastructure, Inc.	Inv. #4285 Monthly Operator fee	-9,332.82
5338	Cascade Columbia	Inv. #836270 Soda Ash	-387.50
5339	Puttman Infrastructure, Inc.	Inv. #4292 O&M services reimbursables	-749.84
5340	Puttman Infrastructure, Inc.	Inv. #4293 Biosolids Mgmt.	-140.40
5341	Brunette, Ulla B	Secretary Salary for April 2022	<u>-1,204.78</u>
			<b>-17,130.7</b>
			<b>3</b>

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

Bank Account Balance:

General funds – US Bank \$188,870.36

State Pool Acct. #5206 \$343,360.91

State Pool Acct. #5260 \$413,908.30

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 – April 2022

Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.118 MGD	0.139 MGD	0.127 MGD
Maximum	0.172 MGD	0.197 MGD	0.148 MGD
Minimum	0.093 MGD	0.111 MGD	0.099 MGD

Treatment Plant – Effluent Quality Results (final results pending)

Effluent Results	Current	Previous	Limit
cBOD	2 mg/L @ 98%	2 mg/L @ 98%	25 mg/L @ >85%
TSS	3 mg/L @ 97%	2 mg/L @ 99%	30 mg/L @ >85%
E Coli	0.2 cfu/100 ml	<1 cfu/100 ml	126 cfu/100 ml
NH3-N	0.1 mg/L	1 mg/L	--
pH	6.5	6.5	6.3 – 9.0

Operations, Maintenance, and Regulatory

- The control panel on the Composite sampler has failed. The cost to replace the control panel would be around \$1261.00. The Composite sampler is approximately 20 years old.
- The cost to purchase a new Composite sampler would be approximately \$7500.00.
- Brett Fischer moved to purchase a new Influent composite sampler. Seconded by Ed Rogers Jr. Motion passed.

Pre-Treatment – Industrial Discharge

- No updates from the brewery.

Biosolids Management

- Lime and Surge tank cleanout in May 30 – Bishop Sanitation.
- Sludge Truck inspection this month – Independent Diesel.

Locates:

- 4 -- Call Outs

Collections System Management

- 2022 Sewer line Repairs – Firwood working on bid request for next week
- 2022 Sewer line cleaning/Inspections – three bids received.
  - Drain-Pro, Boring: \$41,535
  - Pacific Int-R-Tek, Gresham: \$34,550 – preferred vendor
  - C-More Pipe, Rickreall: \$33,750

Master Plan Update:

- New Project Budget \$910,000.00.

2022 main sewer lines – repair projects:

- Additional project for 2022 summer
  - Headworks at the Treatment Plant. Change to a 12” pipe. Estimated at \$25,000.
  - The Board approved project. Firwood Design Group will put project out to bid next week.

2022 main sewer line cleaning/inspections:

- Three bids were received.
  - PACIFIC INT-R-TEK \$34,550.00
  - C-MORE PIPE SERVICES \$33,750.00
  - DRAIN-PRO OF OREGON \$41,535.00
- The Board approved PACIFIC INT-R-TEK to complete the project.

Generator replacement for Treatment Plant:

- The new Generator for the Plant has been ordered. The District will need to rent a temporary Generator from Peterson Cat for one week ,while changing over to the new Generator. Cost will be \$2,000.00.

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

- No updates.

2022-2023 FY Budget:

- The District will be holding the Budget Hearing directly after the May 9, 2022 Board meeting.

Bergstrasse Road sewer line:

- The Sanitary District Board is reviewing the main sewer line on Bergstrasse Road, which was installed many years ago by a property owner on Bergstrasse road.
- The main line on Bergstrasse has developed some blockage and affecting one customer at this time.

Public Restrooms within the Government Camp Loop:

- Nick Rinard asked the Board, if a public restroom was developed with in the loop, would the Sanitary District be willing to discuss maintenance options that the sewer District would maintain.
- The Board agreed that they would be willing to discuss options.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.