

**Board Meeting Minutes
Government Camp Sanitary District
October 9, 2023
4:00 p.m. at Mt. Hood Cultural Center & Zoom Video conference.**

Board Members:

Present: Andrew Tagliafico, Board Chair; Ed Rogers Jr., Vice Chair.

Absent: Cornelia Gunderson.

Board members that attended via Zoom audio conference: Dan Mancuso, Ulla Brunette.

Others Present:

Ken Johannes, Senior Plant Operator; Dustin Thorson, Operator I; Brett Fischer, Erik Hoovestol, Firwood Design Group.

Other attendance via Zoom audio conference: Tom Puttman, Facility coordinator.

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 Dan Mancuso. Motion passed.

Bills:

- Ed Rogers Jr. moved to approve the bills as presented. Seconded by Dan Mancuso. Motion passed.

Bank account update:

General Funds – US Bank \$371,200.83
 State Pool Acct. #5206 SDC funds \$370,737.36
 State Pool Acct. #5260 Capital funds \$161,621.10
 State Pool Acct. #6531 Debt funds \$14,090.29

Minutes:

- Ed Rogers Jr. moved to adopt last month’s meeting minutes. Seconded by Dan Mancuso. Motion passed.

Plant Report – Thomas Puttman & Ken Johannes:

Monthly Operator Report Summary – September 2023

Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.084 MGD	0.097 MGD	0.074 MGD
Maximum	0.123 MGD	0.125 MGD	0.120 MGD
Minimum	0.068 MGD	0.079 MGD	0.047 MGD

Plant Operator report continued.

Treatment Plant – Effluent Results (final results pending)

Effluent Results	Current	Previous	Limit
cBOD	4 mg/L @ 94%	2 mg/L @ 98%	10 mg/L @ >85%
TSS	3 mg/L @ 98%	2 mg/L @ 97%	10 mg/L @ >85%
E Coli	ND cfu/100 ml	ND cfu/100 ml	126 cfu/100 ml
NH3-N	0.05 mg/L	0.14 mg/L	--
pH	6.5	6.5	6.3 – 9.0

Operations, Maintenance, and Regulatory

- No issues.

Biosolids Management

- Sludge hauling: Complete.

Call Outs and Locates

- 22 Locates.
- 2 Call Outs (Emergency Locates).

Collections System Management

- 2023 Inspections completed.
- 2022/23 Repairs completed.

Other

- Brewery Discharge Agreement

DEQ SRF Loan – Erik Hoovestol:

- Erik is completing the required forms when requested by DEQ.

2023 Sewer rehabilitation and repairs:

- Beam Excavating Inc. has completed the original work from the contract.
- It appears that the project created a ground water issue where the new Bergstrasse sewer line ended. Water is coming out of the cleanout and running down the road into another property owner’s yard.
- Beam Excavation could install a French drain to move the water to the natural ditch on the road. This would be a change order on the contract and would cost the District an additional \$4,030.00.
- Andrew Tagliafico approved the change order verbally with Beam Excavating for \$4,030.00
- Andy Tagliafico and Erik Hoovestol will inspect the site and make sure no additional maintenance is needed.

Mt. Hood Brewery, Account #159:

- Puttman Infrastructure has provided a final draft agreement outline for the Brewery’s future connection to the District Treatment plant.
- The Board would like the draft to be reviewed by CURRAN-McLEOD Inc. and have the District’s Attorney draft the final agreement.

Liability insurance for the Districts main sewer lines:

- Andrew Tagliafico thought insurance for the sewer lines seems reasonable.
- The Board agreed to have CURRAN-McLEOD Inc. review the information and provide feedback.

Mt. Hood Skibowl – New retail/ticket office to be built on the East side:

- Mt. Hood Skibowl is looking into building a new Ticket office/Retail building on the East side next Spring.
- Restrooms to be included in the project –
 - Women’s restroom with three toilets.
 - Men’s restroom with two urinals and one stall with toilet.
 - Two ADA-compliant restrooms with one toilet each.
- The Board will review the Tables to determine the SDC and EDU fees.
- The District Secretary will verify the number of SDC’s paid on this account to date.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.