

CITY OF YACHATS PUBLIC WORKS & STREETS COMMISSION

ACTION SUMMARY

Date:	May 14, 2024
Time:	2:00 p.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Chair Linn West, Co-Chair Don Groth, Commissioner Bob Bennett, and Commissioner Don Phipps; Staff: Dave Buckwald, Wastewater Lead, Rick McClung, Water Lead and Kimmie Jackson, Deputy City Recorder
Absent	Commissioner Kevin Erdahl

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	The link has been posted on the website to the Storm Master Plan. The transportation grant opens in June; make sure to add the boardwalk to the grant. Delineators should be done by weeks end May 16th. The budget committee meets this month for the CIP's 24-25.
2. Agenda Item Citizens Concerns	
3. Agenda Item Reports	
	Public works report is attached for review and the highlights. Maintenance,, rebuild chlorine system; Gimlet gate in process; 2nd St engineering has begun; waiting to see the official Geotech on the property next to the water plant; indicted it may not be good for the reservoir.
	Financial Report attached for review. Emergency Preparedness committee postponed the tabletop until the end of the year; will focus on the fair

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Action Item	McClung to research the consumption issue; sold more water than was made.
	The City Manager asked the commission to create a policy for how and when, water levels in the creeks, and what should trigger water restrictions.
4. Agenda Item New Business	
	None
Action Items:	
5. Agenda Item Current Business	
	Public Works Standard review is tabled for the time being.
	Utility rate study discussion – McClung presented the different rate structures; are able to use the current software system to accommodate; discussion continued around what the base rates will be, what will be added to the variable; should be considering the next 5 years.
	Still questions around the SDC study and what the money can be spent on.
Action Items:	
Adjournment:	3:54 p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder