

CITY OF YACHATS PUBLIC WORKS & STREETS COMMISSION

ACTION SUMMARY

Date:	July 9, 2024
Time:	2:00 p.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Chair Linn West, Co-Chair Don Groth, Commissioner Jim Welch, Commissioner Bob Bennett, Commissioner Kevin Erdahl and Commissioner Don Phipps; Staff: Dave Buckwald, Wastewater Lead, Rick McClung, Water Lead and Kimmie Jackson, Recorder
Absent	

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	None
2. Agenda Item Citizens Concerns	
	None
3. Agenda Item Reports	
	Public Works report is attached to the online packet; the past month took up most of the crew's time with the city's beautification; removing the oil tank from behind the commons this month; Water dept. training staff; Seismic engineering reported that the ground was not good, but moving forward to do structural engineering, and seeing if it needs retrofitting. Water plant clarifier rehab is being forwarded to the contractors who will do the work. The consultant from Westech will manage the project and we will need to fly him in and find a time window to get this on schedule.

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	The annual fire hydrant replacement will be doing this summer; phase III water lines engineering has started; still needs to complete grant application. Southwest Lincoln board is skeptical about the amount of water at one hundred gallons per minute; will need to revisit the code for drought condition phases.
	The CIP at the water plant has been completed; Log Museum building permits have been received and starting the search for the contractors. No RFP is needed. Streets: ODOT is soliciting a contractor for the delineators. No Finance Report Emergency Preparedness Report – Preparation for the fair is underway; will be promoting classes, speaker's and soliciting vendors; city hall will have a booth at the fair.
Action Item	
4. Agenda Item Business	
	Stormwater master plan has been reviewed and returned to the engineer to update; will then present to council.
	Utility Rate Study Review – Julie Ekdom reviews four different rate structures for the commission to review; the spreadsheet is attached to the online packet.
	Duke Tracey, Ocean View Rd., submitted correspondence with regards to concerns on the utility rates (attached to the online packet).
	Water Level Policy – reviewing the policy is in progress after reviewing showing graphs the commission is in favor of moving forward.
	Other items discussed are the storm drain issue having a code that will charge customers; will revisit issue at the next meeting. Standards- debating who should take care of property owners; erosion requirements, and what we should be doing and will need to include

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		planning commission; Ocean View Dr. Road transfer – the board of commissioners will have a staff report on July 17 th .
Action Items:		Motion to recommend the water level policy to the finance committee for approval. The vote was called ad passed unanimously.
Adjournment:	3:50 p.m.	
Prepared By:	Kimmie Jackson, Recorder	