

CITY OF YACHATS
PUBLIC WORKS & STREETS COMMISSION
Civic Meeting Room, Yachats Commons
January 5, 2016
3:00 P.M.

Minutes

Chair Bob Bennett called the regular meeting of the Public Works and Streets Commission to order at 3:10 p.m. in the Civic Meeting Room of the Yachats Commons. Members present: Bob Bennett, Larry Nixon, Don Groth, Doug Johnson, Walt Weyand, and Joel Evans Absent

I. Minutes – December 1, 2015

Motion to adopt the Minutes of December 1, 2015; Aye – 5, No – 0, 1 Absent

II. Reports

A. Public Works Department Report

Rick McClung

- Storm Slide occurred on December 17th 2015 – 112 Greenhill; Civil West came out on the 18th to asses; the Geotech came out on the 27th to survey. This project will be put out to bid.
- The drainage system at the reservoir site needs to be discussed.
- The drainage at Riverside pump station – the gravel has been washed away, the seal is broke and water & fine material is getting into the well.
- Ready Creek has blown out and the Water Treatment Plant flooded, 2 feet of water crossed the Hwy
- Commons roof completed
- Women's bathroom completed
- The Looping Project is now online
- The skata has been awarded and will start within the next 2 weeks

Dave Buckwald:

- Continuing training with Kevin 29 hours
- Processed Bio solids – 25,000 gallons
- Collection System – following Influx flow trends & I & I Measures
See graph attached
- Will need appx. \$100,000 to \$150,000 for CIP projects. To have the bio solids hauled away, and bid out Manhole project (about 350 manholes)

B. Financial Data for Water and Sewer Funds

No financial data. Jackson will provide the financial data for the previous month from now on. Current data is not available at the first of the month.

Bennet wants to consider changing the meeting date to a later Tuesday in the month. Commission will discuss at the next meeting.

Wayand Motioned to consider moving the date to the 2nd Tuesday at the next meet. 5 Aye – 1 Absent

Bennett wants to discuss the Water Report & and replacing about 150 meter at the next meeting.

C. Solid Waste District Advisory Council

Nixon said they had a meeting this morning in Lincoln County and discussed qualifying for the grant money being available by the 15th.

III. Business

Bennett asks Jackson to obtain the geotech report from McClung and email to all committee members.

IV. Other Business –

Bennett contacted Evans and he will not be reapplying. The Commission will put together a letter thanking Evans for his services over the years on city letterhead. Bennett will check with Brean to see what his suggestion is. Jackson to prepare letter for council to sign. Bennett asked that at the next meeting include a proposal for what needs to be fixed.

A. From the Commission – None.

B. From the Staff –

Jackson stated that the new billing system for utility billing with Munibilling is in progress. The conversion is going well.

Bennett wants to know what kind of reports he will be able to get. Jackson will be able to get in the system over the next week to see how it looks and what's available. Weyand wanted to know if the bills will be the same format. Jackson stated it should be pretty close to what we have.

Bennett believes he needs a report that has the total number of account; total units of water; \$ amount for water; \$ amount of sewer; how much water we sold and the cost to make it; and overall sewer collection.

Bennett stated he wanted to work on the CIP projects and will email Dave & Rick and the water report

C. From the Floor - None

There being no further business before the Commission, the meeting was adjourned at 4:25 p.m.

Bob Bennett, Chair

Attest:

Kimmie Jackson, Deputy City Recorder