

CITY OF YACHATS
PUBLIC WORKS & STREETS COMMISSION
Civic Meeting Room, Yachats Commons
February 2, 2016
3:00 P.M.

Minutes

Chair Bob Bennett called the regular meeting of the Public Works and Streets Commission to order at 3:05 p.m. in the Civic Meeting Room of the Yachats Commons. Members present: Bob Bennett, Don Groth, Doug Johnson and Walt Weyand. Absent: Larry Nixon.

I. Minutes – January 5, 2016

Motion to adopt the Minutes of January 5, 2016 as amended, Aye – 4, No – 0, Absent – 1 (Nixon).

II. Reports

A. Public Works Department Report

Rick McClung

- Fire rated doors have been ordered and installed within 2 weeks.
- New gutters will be installed on the UV Bldg, Blower & Break room
- Installed handrails on both staircases at Public Works Shop per OSHA
- Blackstone Gates have been ordered
- Ray Wells Excavation completed the slide repair- Job cost increased to \$69,000
- Working on 5 year CIP Planning with Buckwald and Bennett for the Finance Committee
- Field Crew Roberts & Mabe did a great job repairing the big water main.
- Field Crew replaced old hydrant on Ocean View Dr. This is an O & M planned project. Hope to complete 5 more this year.
- SCADA Software & PLC Code was installed by contractors. Will perform all the integrating and graphic arts for the HMI portion.
- Added new storm drainage task order to the project – preliminary engineering is 60% completed.
- Blackstone water system is online. Reservoirs, booster stations and services are now activated. SCADA system improvements to begin in a couple weeks.
- 101 Waterline replacement – Met with Reece Engineering & Kaufmann Contractors to discuss logistics. Contractor has begun staging for the job.
- Surfside & Reeves – Reece Engineering prepared bid documents and are now soliciting contractors for the project.

Dave Buckwald:

- Aluminum gutters will be installed on the west side of the Picnic Shelter
- DEQ Compliance inspection went well, no issues
- Inspected & approved remaining smoke testing. Dublin House has a 90 day extension
- Completed Inflow & Infiltration and logged conditions and locations
- Reece engineering is drawing the plans & estimating construction costs for the Decant Basin. Will send to DEQ for approval.

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2 **B. Financial Data for Water and Sewer Funds**

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4 Provided by Batchelder.

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6 **C. Solid Waste District Advisory Council**

7 No report. Nixon is absent

8
9 **III. Business**

10 Motion to change monthly meeting to 2nd Tuesday of each month - Starting with March 2016
11 meeting. Aye – 4, No – 0, Absent -1 (Nixon).

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13 **IV. Other Business –**

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15 Bennett contacted Evans and he will not be reapplying. The Commission will put together a
16 letter thanking Evans for his services over the years on city letterhead. Bennett will check with
17 Brean to see what his suggestion is. Jackson to prepare letter for council to sign.

18
19 Bennett asked that at the next meeting include a proposal for what needs to be fixed.

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21 **A. From the Commission – None.**

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23 **B. From the Staff – None.**

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25 **C. From the Floor - None**

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27 There being no further business before the Commission, the meeting was adjourned at 4:10
28 p.m.

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31 _____
32 Bob Bennett, Chair

33 Attest:

34
35 _____
36 Kimmie Jackson, Deputy City Recorder