

CITY OF YACHATS
PUBLIC WORKS & STREETS COMMISSION
Civic Meeting Room, Yachats Commons
July 12, 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, Larry Nixon, Rick Haynes and Doug Johnson. Walt Weyand - Absent.

I. Minutes – May 10, 2016

II. Business

Motion to adopt the Minutes of May 10, 2016 - Aye – 5, No – 0

A. Clean Sweep

Volunteers needed for Clean Sweep on July 14, 15, 16 & 17th for 4-6 hour shifts. Containers will be delivered on Thursday morning, July, 14. Need to be certain that certain items such as things can't be dropped like paint, tires, fluorescent bulbs, batteries and can be taken to recycle center on Crestview in Waldport at Dahl's. Yard debris – can't have weeds including blackberries and invasive species. No trash. Jackson will check with Dahl on specifics of what can be put in containers and ask for another container for weeds and check on signs to identify what goes in each bin. Useable items can be left out as often people will collect these items. Roberts, P/W will be on call and will be available to use backhoe to pack down within the dumpsters to make more room.

B. Utility

City council asked PWS to come up with some options on how and what to charge for industrial strength wastewater.

Buckwald commented on the industrial strength wastewater and stated it's too early to determine what the best way to test the method of tracking. There is information available from the City of Bend which could be used as a basis with some kind of adjustment. This could affect more than restaurants but also Hotels and laundromats. Joan is concerned that all businesses be included. The lack of meters to measure sewer output is a major issue and would require the City to purchase equipment to test.

Buchwald stated he and the city administrator are working on a draft of the proposed ordinance to present at the next meeting. Add to agenda for next month.

III. Reports

A. Civil West Engineering

McClung stated he met with Matthew Paddington and Joan on July 13th to bring the Davies, City Administrator up to speed on the issue and to define the steps that need to be taken. The appraisal should be done soon. All issues need to be identified before purchasing any property. New plans will be issued.

1 **B. Public Works Department – See Report**

2 Buckwald stated that 9 CIP projects have been completed this year and a year
3 end report will be submitted at the next meeting. A repair of water leak on
4 Second street. Repair of sewer main leak discussed, 6 feet of AC pipe was
5 replaced. Installed “no camping” signs in shelter and 5 more on order for other
6 areas will be installed as well. Concern about how much room is left for fill dirt.
7 Little excavator trailer was ordered and should be deliver soon.

8
9 **C. Financial Data for Water and Sewer Funds – attached.**

10 Bennett stated the Fiscal Year end looks good. Collection for water was 103%
11 and water expenses were under control. Transfer to Capital reserve discussed.
12 \$92,000 excess is up to the finance committee to decide what to do with it and
13 making City Administrator aware of need to evaluate revenues and expenses
14 with regards to projections.

15
16 **D. Water Data – Attached**

17 Water sales graph was discussed. July numbers showing actually is usage in
18 June that is billed in July. 12 month usage average seems to be stabilized at
19 mid-80%. Rainfall for June was up and July will be as well.

20
21 **E. Solid Waste District Advisory Council – No report.** Nixon stated he will have a
22 report next month meeting scheduled in August.

23
24 **IV. Other Business**

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26 **A. From the Commission – None**

27 **B. From the Staff – None**

28 **C. From the Floor – None**

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30
31 There being no further business before the Commission, the meeting was adjourned at 4:15
32 p.m.

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36 _____
37 Bob Bennett, Chair

38
39 Attest:

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42 _____
43 Kimmie Jackson, Deputy City Recorder