

**CITY OF YACHATS
PUBLIC WORKS & STREETS COMMISSION
Civic Meeting Room, Yachats Commons
October 11, 2016
3:05 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 and Walt Weyand; Absent - Rick Haynes and Doug Johnson

I. Minutes – September 13, 2016

II. Business

Motion to adopt the minutes of July 12, 2016 - Aye –3, No – 0, Absent - 2

A. Storm Drain -

McClung stated that this project needs to be moved to The Finance Committee. The revenue needs to be reexamined and to add a line item for this. The SDC's are only going into Streets & Storm at this point.

Bennett stated he would attend the Finance Committee and intends to bring up the Issues and ask for an assessment.

B. Utility Billing evaluation for new businesses or changing type of business or operation; how to determine base; billing based on BOD (Biochemical Oxygen Demand) ongoing discussion

Buckwald reported that he had sent out emails to the advisory group to meet and discuss the potential of Waste Water (discharge), non-residential. This will start with the framework and decide how to proceed.

Notices have also been sent out to the businesses for inspections. The Advisory group will meet first then invite the businesses to attend.

Buckwald stated that they wanted to get some FOG hours on, but it has been very busy.

III. Reports

A. Civil West Engineering

McClung reported the South Tank Geo Tech report came in and waiting on the new report and is expecting same results. It will then be taken to the Planning Commission to schedule an open hearing. The environmental impact study is in escrow at this time and will use the grant and loan to pay for property and won't be using city funds.

B. Public Works Department – See Report

McClung reported that the original pump needs electricity hook up to Horizon Hill to the 126 tank.

1
2 Buckwald stated that the Hwy 101 project has used our Vac Truck for pot holing
3 for utilities. Asbestos sections needs to be removed and replaced by the laundry
4 mat. DEQ was notified.
5

6 McClung stated that the scheduling information will change as the project
7 continues.
8

9 Buckwald reported that on Cape Ranch Road, the blasting project they have
10 broken the water pipe and the broke it again, it was rocked and graveled in a
11 different spot.
12

13 Bennett stated the Looping project needs to have the water graph updated by
14 McClung showing reservoirs and pump stations.
15

16 **C. Water Data – No report, problem with reporting system.**

17 Jackson stated that the data Munibilling is producing is not correct until all the
18 accounts have been verified and fixed and posted. There is a request for
19 information from the programmers to assist with the issues of inaccuracies.
20

21 **D. Financial Data for Water and Sewer Funds – attached.**

22 Bennett stated that he will attend the Finance meeting to discuss. The current
23 information is not appropriate nor does is it accurate. The percentages don't add
24 up.
25

26 **E. Solid Waste District Advisory Council – Nixon reported that the 2050**
27 **Management Plan is in the works.**
28

29 **IV. Other Business**
30

31 **A. From the Commission –**

32 Bennett stated that the end of the year is approaching and will need to review the
33 terms of the members. Also, regarding Salmon Creek and that we were lucky that
34 the worker who found the log that could have been potentially a bad outcome.
35

36 **B. From the Staff – None**

37 **C. From the Floor – None**
38

39 There being no further business before the Commission, the meeting was adjourned at 4:35
40 p.m.
41

42 _____
43 Bob Bennett, Chair
44

45 Attest:
46
47

48 _____
49 Kimmie Jackson, Clerk II