

**Water and Sewer Committee Meeting Minutes**  
**February 20, 2019 – 6:00 pm**  
**City Hall, 1840 Second Street, Columbia City, Oregon**

Members Present-

Gordon Thistle, Chair  
Karli Ebert  
John Burdett  
Finos Lunsford

Attendees-

Mike McGlothlin, City Administrator/Recorder  
Micah Rogers, Public Works Superintendent

Meeting called to order at 6:04 pm.

**1. Review of Budget Information:** In order to prepare for the upcoming annual budget cycle, City Administrator Mike McGlothlin reviewed the Five-Year Capital Improvement Program (CIP) with the committee. At the conclusion of the CIP review it was the consensus of the committee to retain currently listed projects as noted within the CIP. This is due, in large part, to the projects listed within the CIP are in the planning, engineering, bidding, and pre-construction phases of project completion.

**2. Project Updates:**

Columbia City C Street Sewer Improvements Project:

- Bypass existing septic tanks and connections to gravity sewer for 19 homes as part of the Steel Septic Tank Abandonment and Sewer Conversion Plan for areas identified in the 2013 Wastewater Collection System Facility Plan. Pipe-bursting approximately 1,120 feet of 4-inch sewer pipe to 6-inch sewer pipe and installation of manholes. Open-cut install approximately 910 feet of new 8-inch gravity sewer and installation of Manholes. Reconnect 31 laterals to new sewer piping. Project scope of services just received from engineering and will be forwarded to City Council upon completion of review.

Columbia City Water Improvements Project:

- Replace 3500 LF of cast iron waterline with PVC waterlines, add fire hydrants as needed, refurbish upper level steel reservoir by coating tank inside and out and making structural repairs as needed, add seismic upgrades to the lower and upper level steel reservoirs, add level instruments and data storage. Project design completed and went to bid on 02/19/2019.

Columbia City Source Protection Implementation:

- Construct 900 LF of storm water conveyance line, decommission two drywells located within the water source protection area, submit UIC closure reports in accordance with DEQ requirements. Project re-bid was completed and new bid was awarded at the Regular City Council Meeting on 02/07/2019.

**3. Other Business:** None

**4. Adjournment:** Meeting adjourned at 7:09 p.m.