

Water and Sewer Committee Meeting Minutes
February 7, 2023 – 6:30 pm
City Hall, 1840 Second Street, Columbia City, Oregon

Members Present-

Gordon Thistle, Committee Chair
Jeff Reinan, City Councilor
John Burdett, Committee Member
Chuck Garman, Committee Member
Finos Lunsford, Committee Member
Robert Campbell, Committee Member

Attendees-

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

The meeting was called to order at 6:30 pm by Chair Gordon Thistle.

1. Review of Budget Information:

To prepare for the upcoming annual budget cycle, a review of the Five-Year Capital Improvement Program (CIP) was conducted with the committee members, led by the City Administrator and the Public Works Superintendent. At the conclusion of the review it was the consensus of the committee that the projects specific to the work of the Water and Sewer Committee, noted in the attached 2022-23 Five-Year Capital Improvement Program (CIP) document, remain as projected within the program.

This decision was reached due to the current Steel Tank Abandonment and Sewer Main Replacement Project being projected to run into the 2023-24 fiscal year and that this project is also reaching the contract signature and indemnity stages of the process. As well, with the exception of the K Street Pump Station Improvements Project and a small number of steel septic tanks needing replacement, the remaining CIP water and sewer systems projects were in need of no further status update as they are dependent upon the completion of the Steel Tank Abandonment and Sewer Main Replacement Project that is about to begin construction. Public Works Superintendent Micah Rogers is planning to begin final coordination with the contracted City Engineer to complete the K Street Pump Station Project and he will also address the emergent steel septic tanks that need to be replaced.

The sole addition to the CIP for the Water and Sewer Committee was related to the needed Upper Reservoir Overflow Drain Project, projected for the 2025-26 fiscal year.

2. Project Updates:

With the response for item 1 (Review of Budget Information), each of the projects were reviewed individually by the Public Works Superintendent and City Administrator.

3. **Other Business:** None

4. **Adjournment:** Meeting adjourned at 7:13 p.m.