

LA PINE PUBLIC WORKS COMMITTEE AGENDA

Tuesday, January 13, 2015

Regular Meeting – 10:00 am

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Approval of Meeting Minutes
5. Sewer/Water System Master Plan Update
 - Brad Baird, President, Anderson Perry Engineers
6. First Street Signalization Project
 - Contractor Selected
 - Landscaping Plan
 - Timelines
7. Discussion on Water and Sewer Rate Study Work Session – January 29th
8. Other Issues/Concerns
9. Public Comments
10. Staff General Comments
11. Committee Member General Comments
12. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects to be considered or discussed at the above-referenced meetings. This notice does not limit the ability of the Public Works Committee to consider or discuss additional subjects. These meetings are subject to cancellation without notice. These meetings are open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patti Morgan at (541) 536-1432.

LA PINE PUBLIC WORKS COMMITTEE MINUTES

Tuesday, January 13, 2015

Regular Meeting – 10:00 am

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session

1. Call to Order

Chair Weller called the meeting to order.

2. Establish Quorum

Chair Tom Weller
Vice-Chair Linda Johnston
Arlo Fertig
Jim Fleming
Russ Smith
Wayne Barth
Commissioner Doug Ward

3. Pledge of Allegiance

The Pledge of Allegiance was said.

4. Approval of Meeting Minutes

A motion was made by Jim Fleming and seconded by Arlo Fertig to approve the Meeting Minutes.

Vote as follows:	AYE	NAY
Chair Tom Weller	X	
Vice-Chair Linda Johnston	X	
Arlo Fertig	X	
Jim Fleming	X	
Commissioner Doug Ward	X	
Russ Smith	X	
Wayne Barth	X	

Motion passed unanimously.

5. Sewer/Water System Master Plan Update

– Brad Baird, President, Anderson Perry Engineers

Interim City Manager Allen stated that the project cost is about \$45,000 and \$40,000 was received in grants for the project. Mr. Baird gave a brief history of Anderson Perry Engineers. He said they are currently doing a project in Prineville and they will be opening an office in Central Oregon in the very near future. He said they will be updating the water and sewer studies for the City. Mr. Baird said the emphasis of the updating will be focused on the Cagle neighborhood and bringing them into the system. He said they normally have at least two work sessions for a study like this. Mr. Baird then handed out the work schedule for the project. He said they would be gathering information about the system prior to the initial work session. Mr. Baird said these studies cover a twenty year period. He said then they go back and review what is needed and discuss that at the second work session. Mr. Baird said that the studies would be completed in late summer. He said the study would not just focus on Cagle but would evaluate the water and sewer system throughout the entire City. Mr. Allen stated that the study will also evaluate updating the storage system. Mr. Baird said problems are usually from the transmission line. Linda Johnston discussed the importance of exploring water rights. There was also a discussion on other companies dumping their septage at the city's sewer plant. Mr. Allen said that the City receives about \$50,000 of income a year from companies dumping their septage. Mr. Baird said that the City of La Pine is in a good and unique position for receiving funding like with grants and such. He said what is really attractive to La Pine is that La Pine is block grant eligible and some of those grants involve millions of dollars. Mr. Baird also said that they are starting on the survey for the Wickiup Lift Station.

6. First Street Signalization Project

- Contractor Selected
- Landscaping Plan
- Timelines

Mr. Allen said that the contractor for the project has been selected. High Desert Aggregate and Paving was selected. Eric Huffman, from Becon Engineering, said that the construction will probably start in a month or two and all work will be completed by August. Mr. Huffman said that landscaping and street lights will be done after the construction has been completed. He said the design of the landscaping and lights has been completed. Mr. Allen said he has met with ODOT (Oregon Dept of Transportation) to request some financial assistance (grants) for the landscaping and lights.

7. Discussion on Water and Sewer Rate Study Work Session – January 29th

Interim City Manager Allen discussed the flyer invitation that was e-mailed to the committee members regarding the water and rate study meeting. He said the study shows that the commercial customers really subsidize the residential customers for water and sewer in La Pine. Mr. Allen also discussed the

difference in meter sizes and how that affects water rates. There was also a discussion on changing meters out to lower costs for the customer. The rate study meeting will start at 1:30 pm on January 29th.

8. Other Issues/Concerns

None

9. Public Comments

Mayor Mullen asked about if any changes needed to be made to the TSP (Transportation System Plan) with the signalization project and was told that the signalization project is already in the TSP.

10. Staff General Comments

Mr. Allen discussed the concrete barriers that will be going in at the end of Cagle road to limit traffic and travel down that road. He also said that Public Works Department just got two new vehicles. Mr. Allen said that the landscaping plan has been completed for the 1st Street Signalization Project.

11. Committee Member General Comments


Arlo Fertig asked about the flooding situation on 3rd street by Ray's and if there were any plans to resolve it. Mr. Allen said it takes a lot of work and time to get more work done like was done at Huntington and 3rd Street.

12. Adjourn

A motion was made by Jim Fleming and seconded by Arlo Fertig to Adjourn the Meeting.

Vote as follows:	AYE	NAY
Chair Tom Weller	X	
Vice-Chair Linda Johnston	X	
Arlo Fertig	X	
Jim Fleming	X	
Commissioner Doug Ward	X	
Russ Smith	X	
Wayne Barth	X	

Motion passed unanimously.



Chair Weller

Attest



Rick Allen, City Recorder