



CITY OF LA PINE PUBLIC WORKS COMMITTEE MEETING MINUTES

Tuesday, March 13, 2018

10:00 a.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Meeting called to order at 10:02 a.m.

2. Establish Quorum

Present: Chairman Wayne Barth, Vice-Chair Jayne Benner, Tom Weller, Linda Johnston, and Jim Fleming.

Staff Present: Public Works Manager Jake Obrist and Accounting Clerk Ashley Williams

3. Pledge of Allegiance

Led by Jayne Benner

4. Approval of January 9, 2018 Meeting Minutes

A correction to Jayne's name in section 8 was corrected. ***Jim Fleming made a motion to approved the January 9, 2018 meeting minutes as presented. Jayne Benner seconded. No objections. Unanimously approved.***

5. Update on Water/Wastewater Expansion and Improvement Project

Jake Obrist went over the project updates for the Cagle and Glenwood Projects. He went over the funding scenarios, and how the projects will be completed. Jake discussed an open house that will happen this spring. There was a discussion about the survey that will be done for the projects. It was discussed that Wastewater would be started first due to the CBDG Funding. Jake said that they are going to wait on installing the septage receiving station until the big project.

6. Update on Telemetry

Jake Obrist said that he has most of the telemetry going. He gave a demonstration on how the telemetry is working. Jake discussed the data that can be gathered by using the telemetry.

7. Update on GIS

Jake Obrist discussed the GIS system and what each thing on the screen meant. He talked about the work orders that are in the new system.

8. Goals and Priorities for Budget Session / FY 2018-2019

Jake Obrist said that he thinks that one of his priorities is to start a pilot project for the pumping of septic tank. Wayne wanted to know if there is a priority system for the local pumpers at this point. Jake said that there was not. Jake said that many of the lift stations need repairs. He would like to make those repairs with some of the capital money that isn't being spent on the septage receiving station during this year. Jake discussed the protocol for replacing a pump in a lift station. There was a discussion about improving an alleyway between Morson Road and Huntington Road.

9. Other Issues/Concerns

Jake Obrist discussed code enforcement and utilizing Deschutes County to help with this process.

10. Public Comments

Kathy VanDamme lives on Elm Drive. She stated that she was a director for a PUD in the Portland area. She is so excited to see the improvements with the system. She had some questions about if electrical improvements would be installed at the same time as the water and sewer improvements. Tom said that Midstate is discussing this possibility with the City. She wants to know if there was some way we could get some signage for stopping in the Cagle neighborhood. She had a question about fire hydrants and Jake clarified that there would be fire hydrants installed with the project. Jake said that ODOT is also focusing on that part of town.

11. Staff Comments

Jake Obrist said that there are two vacancies on this committee now that Russ Smith has resigned.

12. Committee Member Comments

Tom said that he was completely on board for the stop signs. Jayne said that she is really proud of the City and the improvements that are made. There was further discussion about the lift station on 1st Street. Jake said that he is participating in some interviews at the City of Bend tomorrow and the next day.

13. Adjourn

Jim Fleming made a motion to adjourn. Linda Johnston seconded. No objections. Meeting adjourned.

Jayne Bunker
Vice Chair

Attest

Cory Misley
Cory Misley, City Recorder