



L A P I N E

O R E G O N

CITY OF LA PINE PUBLIC WORKS COMMITTEE AGENDA

Tuesday, May 8, 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 10:01 am.

2. Establish Quorum

Present: Jayne Benner, Jim Fleming, Scott Henderson, Linda Johnston, Cathi Vandamme, *Tom Weller arrived late and Wayne Barth was absent.*

Staff Present: Jake Obrist, Ashley Williams, Johnny Bales, and Reed Campbell

3. Pledge of Allegiance

Led by Jayne Benner.

4. Approval of March 13, 2018 Meeting Minutes

Jim Fleming made a motion to approve the March 13, 2018 Meeting Minutes. Linda Johnston seconded. No objections. Unanimously approved.

5. Discussion on City Clean Up Week

Jake discussed the dates for clean-up week from June 22nd- 24th. He said that it is \$50 a ton for disposal. There was a discussion about where to place the dumpsters. Jake said that he thinks a dumpster should go at City Hall, St. Vincent de Paul, 2 at the Cagle intersection, and one at the Booster Station. If Wilderness can't accommodate 5 dumpsters it was agreed to only put one at Cagle. Scott and Linda discussed an abandoned property in their neighborhood. Linda offered to talk to the Property Manager if Scott could figure out who it is. Linda asked where to drop off the yellow bags of Noxious Weeds; Jake said those will be dropped at the Booster Station. Ashley said that she will do some mailings to get the word out, and try to keep it more targeted. Cory asked if there should be a BBQ after the clean-up. The Committee agreed to support the BBQ if Shine on La Pine was interested in organizing and hosting it.

6. Public Works Budget Overview

Jake said that the City is setting funds aside for the contract septic tank pumping. Jake said the pilot program will encompass 150,000 gallons and will be strictly residential. Cathi had a question about the

neighborhoods where this will be done. Jake thinks that this will start in July or August. There was a discussion about septic tank maintenance. There was another discussion regarding the Cagle/Glenwood expansion and replacement of steel tanks.

Jake said that we are chip sealing in the Huntington Meadows subdivision this year. He said that this will cost \$32,000. He said there is dust abatement happening in Cagle and noxious weed spraying. He said that we will be updating our meter reading system. He said that now it takes an entire day to do the readings and the new systems will do the same job in an hour.

Jake discussed the new utility billing programs. He discussed the low income assistance and the delinquent billing program. There was a discussion about how utility bills are calculated.

7. Water and Wastewater Project Updates

Jake said that the design is started and that they have started mailing out letters to start surveying. He said our big focus is wastewater design since there are parameters with our CBDG Grant. He said that Anderson Perry is also working on water design in conjunction. There was a discussion about the demographics of our wells. Cathi had a question about redundancy in the system.

8. Discussion on Water and Wastewater Project Open House on May 30th

Jake said the Open House will be at the Senior Center. He said there will be a short presentation and then we will break off into groups. There was a discussion about SDC rates and prepayment.

9. Other Issues/Concerns

None

10. Public Comments

None

11. Staff Comments

None

12. Committee Member Comments

There was a discussion about the Housing Works sewer improvements. There was a discussion about the TSP update that is happening. Tom discussed the 4th Street improvements and the underground power.

13. Adjourn

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

***Signature page to follow*

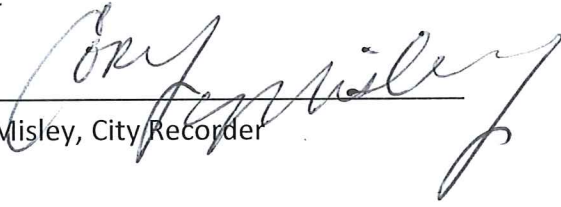
Thomas Weller

Acting

Chair

Attest

Cory Misley, City Recorder

A handwritten signature in black ink, appearing to read "Cory Misley", written over a horizontal line. The signature is cursive and extends to the right of the line.