

1 City of Yachats

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3 **PUBLIC WORKS & STREETS COMMISSION**

4
5 March 14, 2017

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7 Minutes

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11 Larry Nixon called the March 14, 2017 regular meeting of the Public Works and Streets
12 Commission to order at 3:00 pm in Room 1 of the Yachats Commons. Members
13 present: Larry Nixon, Don Groth, Doug Johnson. Absent: Rick Haynes. Also present:
14 Water Treatment Plant Operator Rick McClung, Wastewater Treatment Plant Operator
15 Dave Buckwald, City Clerk Kimmie Jackson. Audience: 3.

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17 **I. Minutes**

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19 Commissioner Groth made motion to approve the February 14, 2017 minutes as
20 corrected: Aye – 3; No – 0. Motion passes with correction to indicate Commissioner
21 Haynes absent from the meeting.

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23 **II. Business** - none

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25 **III. Reports**

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27 **A. South Tank Project**

28 Water Treatment Plant Operator McClung reported:

- 29 1. The reservoir project is on schedule.
30 2. The bid document should be ready to go out by April 1.
31 3. The engineers have completed the drainage plan.
32 4. Estimated cost is just under \$1 million, down from the initial \$1.6 million
33 estimate for the project at the previous location. This estimate does not
34 include \$130,000 for the purchase of the property.
35 5. McClung will be the project manager on the city side, Matt will be the project
36 manager on the engineering side.
37 6. McClung and Buckwald have learned a great deal about what needs to be
38 managed from Highway 101 project which should translate to smooth
39 implementation of the reservoir tank.

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41 **B. Public Works Department**

42 McClung reported the Highway 101 project is progressing on schedule. McClung
43 wanted to thank the businesses that are being patient and cooperative.

44
45 Wastewater Treatment Plant Operator Buckwald reported:

- 46 1. Heavy rains have led a significant increase of wastewater processing (extra 8
47 million gallons), and the plant easily handled the increased volume.

2. Another hose was broken on the backhoe.
3. A worker was recently killed when a hydraulic hose burst and caused the bucket to drop on top of the worker.
4. The CIP screw press conveyor is moving forward.
5. Start work for drainage line from the pond.
6. Fence relocation is about to begin with the installation of 4x4 posts for temporary fence to allow for removal of existing metal/concrete posts to then be followed by permanent 12-foot posts (4x4 posts can be reused as street signage posts).
7. The installation the new data system should begin in late March or early April.
8. The current company for receiving bio-solid waste is closed while they settle issues with the DEQ. The Coffin Butte Landfill (Monmouth, OR) will take the waste on a temporary basis. Groth asked if Public Works is continuing to assess options for bio-waste disposal. Buckwald stated that work is ongoing.
9. Grease trap inspections were delayed because of the DEQ issues with the current landfill. Buckwald has found a company to conduct quarterly grease trap inspections and cleanout if five businesses will sign up for the program.

C. Water Data Reports

City Clerk Jackson reported there has been a delay in updating data. Jackson will send the report to commission members via email and will upload it to the document library when it is ready.

D. Financial Data for Water and Sewer Funds

Financial data was reported up to December 31, 2016. Jackson stated 2017 data is still being input and the new data system is still being systematized for report generation. Merging data from the two systems will need to proceed manually.

E. Solid Waste District Advisory Council

Nixon reported the council is still working on the waste management system for Lincoln County. Nixon noted the complexity of coordinating haulers' practices, city negotiations with those haulers, and statewide agency's vision results in a slow process.

IV. Other Business

A. From the Commission

Nixon asked if the clean sweep program needed input from the commission given the departure of people who have organized the event in the past. Commissioner Johnson reported adequate structure is in place to proceed with this year's event.

B. From the Staff – none

C. From the Floor

1 The purchase request for the backhoe has passed through the Finance
2 Committee and will now be addressed by the Budget Committee.

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4 **D. Upcoming Agenda Items for April 11, 2011**

- 5 1. Date for Clean Sweep 2017
6 2. Update on South Reservoir
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8 There being no further business before the commission, Nixon adjourned meeting at
9 3:31 pm.
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15 _____
16 Larry Nixon, Chair

_____ Date

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20 Minutes prepared by H.H. Anderson on March 14, 2017.