



**AGENDA
GOOD NEIGHBOR COMMITTEE**

Tuesday, November 10, 2015
5:30 – 7:00 p.m.

Kellogg Wastewater Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

5:30 - 5:35 **Welcome/Introductions**

5:35 - 5:40 **Review/Approval of minutes from October 13, 2015 meeting**

5:40 - 6:20 **Follow-up from previous meeting**

Access to picnic tables, path of crushed granite/basalt to the closest picnic table.

RiverHealth Board meeting attendance (RiverHealth Advisory Board Thursday, November 12, 2015, 6:30pm Water Environment Services, 150 Beaver Creek Road, Room 432, Oregon City – agenda attached).

Discuss additional projects that KGNC might like to fund. Since the KGNC agreement allows projects within 200 yards of the plant, Milo brought up possibly contributing towards the Kronberg Park boardwalk from the pedestrian bridge to River Road. Members were asked to think of other projects for consideration by the group.

6:20 - 6:30 **Treasurers' Report**

6:30 - 7:00 **Committee Communications**

Update on County meeting(s) (Karin Power).

Next meeting – Tuesday, December 8, 2015.

Moving forward/items for next meeting.

7:00 **Adjourn**

Continuing Project list (for tracking purposes):

<u>Name</u>	<u>Status</u>
1. Riverfront Park	Opened May 1, 2015
2. Odor study	CIP: WES has included odor, still to be determined where the project will be in the implementation schedule. Should know by September 2015.
3. Planting screen	Phase one planting completed
4. Replace lighting along path	
5. Benches, replace picnic tables	Okayed June 2015, contracting for concrete pads



RiverHealth Advisory Board
November 12, 2015
6:30 pm

Water Environment Services
150 Beaver Creek Road, Oregon City OR

AGENDA

1. Introductions
2. Review & Approval of 09/09/2015 meeting summary
3. Director's Update (Geist)
4. Follow-Up Items From Prior Meetings
5. Kellogg Project Report (Rosane)
6. Risk Analysis at Tri-City (Eyerly)
7. Public Comment
8. Next Meeting (Proposed Date: January 7?)
9. Adjourn

Please note: This meeting is being recorded and will be available online within a few days.

Rev: October 29, 2015

GOOD NEIGHBOR COMMITTEE MINUTES
October 13, 2015 at 5:30pm
Kellogg Wastewater Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

DRAFT

Members Present:

Dion Shepard, Chair
Karin Power, City Councilor
Neil Hankerson
Gary Klein
Charles Bird
Carolyn Tomei

Members Absent:

None

Staff Present:

Gary Parkin, City of Milwaukie
Michael Trent, WES
Greg Eyerly, WES
Edward Nieto, WES

Guests:

Milo Denham

MEETING NOTES

Minutes from the July 14, 2015 meeting were approved.

Mike Trent introduced Greg Eyerly, the new Technical Division Manager for WES (replacing Greg Geist), and Edward Nieto, the Community Relations Specialist for WES. Both will be attending the Good Neighbor Committee meetings; Greg as the liaison replacing Mike Trent, and Edward sharing meeting attendance with Gari Johnson.

Follow-up from previous meeting:

Gary Parkin gave an update on the bench installation: the three concrete pads have been installed and the benches have been ordered (anticipated as soon as next week). The group briefly discussed providing an access path to one of the existing picnic tables along the riverfront. Gary Parkin estimated the cost of the path to be about \$1,000. The GN Committee approved a motion (6-0 vote) for Gary Parkin to oversee the installation of a path made with crushed granite or basalt from the existing path to the closest picnic table at a cost not to exceed \$1,000.

The reimbursement for beaver protection measures was dropped with Dion choosing to absorb the cost and not submit for reimbursement.

Mike Trent and Gregory gave an update on projects affecting Kellogg: Mike explained that the RiverHealth Board is reviewing the CIP for WES. The Aeration Basin covering project continues to be on the list of projects that will be done over the next three years. The KGNC committed its remaining seed money (nearly \$900,000) to this project. The truck dewatering project is apparently off the Kellogg project list but since it pays for itself it should be constructed soon.

Mike showed a copy of the new sign that will identify the treatment plant. It reads “Kellogg Water Resources Recovery Facility” and is in line with industry standards.

Treasurers’ Report:

Charles provided the treasurer’s summary sheet and a brief report on fund balance and available funds.

Committee Communications:

Update on County meeting(s) (Karin Power) – Growth in CCSD#1 means that additional digester capacity is needed at Tri-Cities. A 15-day retention is mandated, we are now past the 4-year time frame with capacity. The RiverHealth Advisory Board and the Regional Wastewater Treatment Capacity Advisory Committee voted to proceed to design-build the digesters or equivalent with the exception of Oregon City and Gladstone.

Additional items discussed:

- The invoice for the invasive vegetation removed by goats was presented by Mike Trent. The committee had previously approved the expenditure and voted (6-0) to approve paying the invoice for the KGNC share from KGNC EDU funds.
- The next meeting is scheduled for November 10th; there is also a RiverHealth Advisory Board meeting the same week on Thursday Nov 12th. There was discussion about attending both meetings but no agreement that it would be done. More information will follow.
- The group discussed additional projects that KGNC might like to fund. Since the KGNC agreement allows projects within 200 yards of the plant, Milo brought up possibly contributing towards the Kronberg Park boardwalk from the pedestrian bridge to River Road. Members were asked to think of other projects for consideration by the group.

Adjourned at 6:30pm – the group walked down the path along the river side of the plant to look at potential picnic bench locations.

Dion Shepard, Chair

Gary Parkin, City Liaison