

GOOD NEIGHBOR COMMITTEE MINUTES

January 12, 2016 at 5:30pm

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

Members Present:

**Charles Bird, Chair
Karin Power, City Councilor
Neil Hankerson
Gary Klein
John Burns**

Members Absent:

Carolyn Tomei

Staff Present:

**Gary Parkin, City of Milwaukie
Greg Eyerly, WES**

Guests:

Michael Park

MEETING NOTES

Introductions

Michael Park attended as the proposed representative from Historic NDA, and John Burns, the newest member of this committee, attended his first meeting.

Minutes from the December 8th, 2015 meeting were approved.

Follow-up from previous meeting:

The Work Plan to provide for City Council review was presented by Charles Bird. A discussion about the priority of Kronberg Park improvements noted that the park is a gateway to the City and improvements there are favored by most committee members, remembering that odor reduction comes first. The Work Plan was approved by the Committee.

Gary Parkin gave an update path lighting comparing PGE and private options. He also presented the quote for the crushed rock ADA compliant path for access to the picnic table closest to the path. The quote of \$2,745 exceeds the committee approved cost of \$1000. Chair Bird asked that a sketch of the proposed path be shown to the committee at their next meeting prior to a decision on providing funds for the path.

Kronberg Park planning was discussed. More information is needed from the City (check with City Engineer Chuck Eaton). There is not clear consensus on the use of KGNC funds for Kronberg. The most likely need would be to provide a funding match for a grant that is being sought. One stated sentiment was "funding only after primary emphasis of group" is complete.

Update on Aeration Basin cover project

Chair Bird and Greg Eyerly provided the committee with information about the project including the need in June 2016 to provide notice to WES if their commitment to begin the cover project has not been accomplished. Greg mentioned that there was a purchasing issue as the County has taken over purchasing for WES and is inexperienced in contracting large projects.

Funds Status Report

Karin Power provided the treasurer's summary sheet and a brief report on fund balance and available funds.

EDU calculation

Greg Eyerly provided information on the digesters at Tri-Cities and Kellogg treatment plants. The four digesters (two per plant) are arranged differently so that the Kellogg plant has more capacity than the Tri-Cities plant. The shortage at Tri-Cities is the critical factor with the plant's capacity. WES is working to relieve the digester load at Tri-Cities.

Committee Communications:

Update from Karin: Thanks to Gary Klein and Charles for attending the RiverHealth Board meeting last month. The Regional Committee was scheduled to meet this Thursday the 10th of December. Next meeting of the RiverHealth Board is January 13, 2016.

Additional items discussed:

- A motion by Karin Power to approve the replacement of the recently planted trees (including beaver wrap) was approved by the committee by a vote of 5-0.
- Greg noted that the December rainfall event precipitated three bypasses at the Kellogg Plant. Rainfall on December 7, 2015 was over a 5-year event for the 24 hour period and a 100-year event for the heaviest 6-hour period.
- Another result of the rain was that the bridge over Kellogg Creek was compromised with its approach undermined. It will be closed indefinitely.

Adjourned at 6:45pm



Charles Bird, Chair



Gary Parkin, City Liaison