

**GOOD NEIGHBOR COMMITTEE MINUTES**  
**September 13, 2016 at 5:30pm**  
**Kellogg Wastewater Treatment Plant, Administration Building**  
**11525 SE McLoughlin Blvd.**

**Members Present:**

Charles Bird, Chair  
Neil Hankerson  
John Burns  
Gary Klein  
Michael Park  
Carolyn Tomei

**Members Absent:**

Karin Power, City Councilor

**Staff Present:**

Gary Parkin, City of Milwaukie  
Doug Rumpel, WES

**Guests:**

Terrance Martin

**MEETING NOTES**

**Introductions**

**Minutes from the August 9, 2016, meeting were approved (6-0).**

**Follow-up from previous meeting(s):**

Path lighting Sub-committee: Doug shared three quotes he obtained for the lighting work. The lowest quote was from Team Electric for \$16,970. A motion was made by Carolyn to approve the quote and move forward. The motion was restated by Neil seconded by Carolyn to ask for funding of an additional \$1,000 and approved 6-0.

Gary Klein questioned why the treatment plant would not pay for the lighting, after some discussion it was agreed that it was appropriate for the KGNC to pay for the lights.

Gary Parkin to check with Planning (David Levitan, Sr. Planner) on whether it had been determined that a Community Service Use (CSU) permit was required for the lights. *(Note: a planning application is required and was submitted on 9-27-16.*

Placing a timer on the new lights was discussed. The contractor will be asked for a cost to install a timer.

Another motion was made by Carolyn: "Add a 2" asphalt overlay and preparation to include root removal, not to exceed previously approved allocation with Gary P. to email recommendation to committee." After a second by Neil, motion was approved 6-0.

**Work item priorities**

Charles proposed a change to project priority number 5. The item would change from being applicable only to Kronberg Park to applying to Milwaukie Bay (aka Riverfront) and Kronberg Parks. The information about the project will be updated to reflect the change (see the agenda). This proposal was voted on and accepted by the committee by a 6-0 vote.

**Funds Status Report**

Charles to work with Karin on an up-to-date spreadsheet showing the KGNC fund balance (approximately \$88,000 less \$60,000 plus \$44,000)

**Kellogg Plant construction update**

Doug Rumpel updated the group; WES selected a contractor, but there are contracting issues that have delayed construction starts. Doug discussed the capacity at Kellogg: design capacity is 20,000# BOD and 20,000# TSS and the digesters are under capacity. Doug commented that the plant was running well (Carolyn noted that it was stinky).

The barges to replace the outfall line were delayed but are coming in on Sept 15<sup>th</sup> and will have the outfall diffuser in place by Nov 1<sup>st</sup>.

**Additional items discussed:**

- The KGNC asked WES to reinstate the signing that was used previously that asked for smell input.

**Adjourned at 7:20pm**

  
Charles Bird, Chair  
2016.09.11

  
Gary Parkin, City Liaison