## GOOD NEIGHBOR COMMITTEE MINUTES

# October 11, 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 Karin Power, City Councilor Carolyn Tomei (by phone)

Members Absent: None

<u>Staff Present:</u> Gary Parkin, City of Milwaukie Greg Eyerly, WES

Guests: Terrance Martin

## MEETING NOTES

### Minutes from the September 13, 2016, meeting were approved (6-0).

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

Path lighting Sub-committee: The \$32,770 quote from Knife River was shared as the only quote received (a \$48,980 quote from Portland Road and Driveway was received the following day). Gary Parkin provided information on the project including its schedule (planned to complete by the end of the month). The group requested flyers and signs to notify residents of the project. The group also approved cutting a Logust tree branch by the clarifier to provide clearance for the paving work (adjusted construction methods meant that the branch was not cut).

## **Funds Status Report**

Charles and Karin provided up-to-date account information stating the fund balance as \$110,000 at the end of September 2016.

#### Kellogg Plant construction update

Greg Eyerly updated the group on the construction at the Kellogg plant: contracting issues mean that the aeration basin covering is about one month behind schedule. Selection of equipment is underway.

Greg also mentioned that the outfall project was nearly complete with the last section of pipe being placed tomorrow. A small (0.3 gal) amount of hydraulic fluid was released from the project causing a sheen that was noticeable. The hydraulic oil is vegetable oil and not

environmentally harmful.

## **Committee Communications:**

Karin provided Council and County information:

The anticipated match request from the KGN fund for Kronberg path improvements will not be needed. The match will come from a new source, either the planned SAFE program or urban renewal funds. Also mentioned was that NCPRD wants the bridge to the park to remain closed.

Karin mentioned that Gladstone and Oregon City have a IGA between attorneys in preparation of litigation. Good news is that WES was able to save \$8 million with better interest rates and reserve levels.

Karin also mentioned her efforts with the RiverHealth Board to include the complete CCSD#1 in the GNC funding (it's only levied against Milwaukie currently).

#### Adjourned at 7:00pm

Charles Bird, Chair

Gary Parkin, City Liaisor