



CITY COUNCIL WORKSHOP
Water System Discussion with Department of Health
Tuesday, May 8, 2012

A. Call to Order

Mayor Cassinelli opened the workshop at 10:00 a.m.

B. Present

Councilmembers: Gary Forner and Jon Chambreau. Staff: Elaine McMillan (Treasurer); Daryl Gardner and Dennis Schweizer (Water). Guests: Nancy Lockett (Gray & Osborne); Teresa Walker and Corina Hayes (Dept. of Health); Cathi Read (Dept. of Commerce).
Citizens: Gail Moore

C. Discussion

1. Funding programs

Teresa reported that it appeared that the city was being recommended for full funding for the Source Water Protection Grant request to remove culverts that were deteriorating. Elaine mentioned that through this grant process, she and Kitty Wiesmer from DOH had discussed the need to better understand the potential logging in the watershed and planned to try and meet with Longview Timber. Nancy spoke on the design work that had begun on the DWSRF reservoirs and backwash basin. Regular meetings have been scheduled to discuss progress on the projects. The survey is scheduled for May 21st. She anticipated the backwash basin going to bid in August and the reservoirs in January. The pending award of the Jobs grant for the new water filter was discussed.

2. Water Distribution System

The mayor stated that Dave is just waiting on the owner to get back to him before installing the new meter at Eagle's Nest. Valve exercising was done by Dave and Jake during the flushing that occurred in March. Daryl discussed how an additional hydrant was needed on Chinook Valley Road to prevent dirty water from heading to town during flushing. It was agreed that the idea of ice pigging should no longer be considered.

3. Water Treatment Plant

Daryl is still having issues with the computer locking up. There are issues with the effluent pumps. Daryl and Dennis are looking for someone to work on them.

4. Communications

Nancy noted that G&O was working on electronically archiving documents and would set up some form of a drop box to transfer them to the city.

5. Standard Operating Procedures

While there are still improvements to be made to the SOP's for the plant, it was agreed that they would be done once the new filter is installed. Teresa noted that CPE would be held beginning June 4th. There would be approximately ten participants from various states. She would provide Daryl with the agenda.

D. Next Meeting: August 7, 3:00 p.m., Ilwaco Fire Hall

E. Adjournment: 10:58 a.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer