



City of Oregon City

625 Center Street
Oregon City, OR 97045
503-657-0891

Meeting Minutes - Draft

City Commission

Dan Holladay, Mayor
Brian Shaw, Commission President
Nancy Ide, Frank O'Donnell, Renate Mengelberg

Tuesday, August 8, 2017

5:30 PM

Library Community Room, 606 John Adams

Joint Work Session with Clackamas River Water

Convene Joint Work Session

1

Mayor Holladay called the meeting to order at 5:30 PM.

2. Introductions - Roll Call

Everyone in attendance introduced themselves. Clackamas River Water Board of Commissioners present were: Commissioner David McNeel, Commissioner Naomi Angier, Commissioner Bill Blanas, Commissioner Hugh Kalani, and Commissioner Larry Sowa.

Present: 5 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide, Commissioner Renate Mengelberg and Commissioner Frank O'Donnell

3. Discussion Item

3a. Update on the Joint Engineering Study Requested by both the City of Oregon City and Clackamas River Water

John Lewis, Public Works Director, introduced Brian Ginter of Murray Smith who would be giving the update on the joint engineering study.

Mr. Murray said the staff from both agencies were committed to this project and had been engaged throughout. He discussed the project timeline, annexation and withdrawal, study area, study objectives, prior agreements, conflict areas, findings for potential withdrawals and service transfers, identified points of agreement, areas of obvious transitions, areas that would benefit from a remuneration policy, necessary infrastructure, parallel infrastructure, joint users, master meters, and limited Clackamas River Water (CRW) service within the City limits. Addressing each of the points had generally led to an agreement in each of the conflict areas including the areas of obvious transitions (islands), areas where the process would take longer and benefit from a remuneration policy (South End), and areas where long term planning should inform the infrastructure investment (Beavercreek). He explained the remuneration policy, which was a reimbursement for assets that would be withdrawn by the City from the district. He then described the long-term planning and future service alternatives for the Beavercreek area. There was also a need to serve higher elevation areas and the City and CRW had independent planning for parallel infrastructure to supply this area. There was a potential alternative for cost sharing to develop and upgrade the shared infrastructure. He highlighted the benefits of a joint solution for the

Beavercreek area. He gave the next steps in the process. The current project status was staff review of the engineering analysis and remuneration methodology.

There were questions regarding the remuneration strategy and study area, pipe replacement, additional urban development, and addressing the 150% surcharge for service outside the City limits.

4. Communications

There were no communications.

5. Adjournment

Mayor Holladay adjourned the meeting at 6:08 PM.

Respectfully submitted,

Kattie Riggs, City Recorder