

Clean Water Services Advisory Commission
January 14, 2015

AGENDA

6:30 p.m. **Welcome**

6:35 p.m. **Review/Approval of Meeting Notes of October 8, 2014**

6:40 p.m. **Election of Chair and Vice Chair**

Mike McKillip has agreed to put his name forward to serve as Chair. Other nominations for Chair and Vice Chair are welcome from the Commission.

- Chair Nominee: Mike McKillip
- Vice Chair nominee:

Action requested: Nominate and elect Chair and Vice Chair

6:50 p.m. **Confirmation of Budget Committee members**

Clean Water Services' Budget Committee is made up of the five Board of Directors and five citizens from CWAC who reside within CWS's service district. The current CWAC members who have been appointed by the Board are Alan DeHarpport, Tony Weller, Mike McKillip and Molly Brown. The Budget Committee is scheduled to meet on May 8, 2015.

Action requested: Confirm existing Budget Committee members. Nominate and recommend one additional member to the Board for Appointment.

7:00 p.m. **Managing Growth in North Bethany and Other Planning Areas**

District staff has been actively involved in helping Washington County and Cities plan for urban expansion areas. Staff will provide an update on the development and implementation of those planning efforts and their financial and policy implications to the District.

- Nora Curtis, Conveyance Department Director
- Damon Reische, Development Services Manager

7:15 p.m. **Infrastructure: From Gray to Green**

Staff has been investigating new strategies to incorporate natural treatment, corridor restoration and community engagement into stormwater and sanitary sewer infrastructure projects. Staff will provide an overview of three projects.

- Jadene Stensland, Senior Engineer
- Tracey Dulin, Water Resources Project Manager
- Laurie Harris, Engineering Technician; Ely O'Connor, Education & Outreach

8:00 p.m. Conveyance Challenges & Opportunities

As development continues to increase and the District looks forward to receiving a new permit in the next year, the Conveyance Department is constantly developing new tools to help manage its aging and growing infrastructure and meet its regulatory requirements. District staff will provide an update on those efforts.

- Carrie Pak, Engineering Division Manager
- Ryan Sandhu, Field Operations Division Manager

8:25 p.m. Announcements

8:30 p.m. Adjourn

Next Meeting: February 11, 2015