



Mayor
Ron Holthusen

Councilors
Leith Hayes
Gary Hughes
Bill Kyle
Jim Ulrich

Notice

Water Plan Task Force Meeting (Agenda attached)

The City of Shady Cove Water Plan Task Force Committee will hold a meeting as follows:

Date: Monday, July 18, 2011
Time: 6:30 p.m.
Location: Shady Cove City Council Chamber
22451 Highway 62
Shady Cove, Oregon

Dated: 07/13/2011
Posted: 07/13/2011
Remove from posting: 07/19/2011

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (541) 878-2225. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

**Shady Cove
Water Plan Task Force
Meeting Agenda
July 18, 2011
6:30 p.m.
City Hall Council Chamber**

I Call to Order

A. Roll Call

II Announcements

A. Purpose of the Task Force: 1) to evaluate the existing Pall Membrane unit, its condition, its warrantability, its expandability, etc, and including the stored treatment plant building components; 2) develop factual information for the public to dispel rumors

B. Public Comment will not be taken during Task Force meetings

III Approval of the June 27, 2011 Minutes

IV Presentations

A. None

V Action Items

A. Evaluate Pall unit

B. Develop factual information to dispel rumors

C. Determine future meeting schedule

VI General Discussions

A. Gather information about the existing unit including model numbers and serial numbers, PO / shipping information, etc. Have discussions with Joe Strahl and the manufacturer regarding unit's viability.

B. Using 2/4/03 FAQ's as a basis, develop meaningful, factual information for dissemination to the public as quickly as possible to dispel rumors.

C. Consider a SCWW site tour with Joe Strahl

D. Plan future meeting schedule

E. Any further business

VII Action Items for the next Task Force Meeting

A. Continue with VI.A & B above

VIII Adjournment

Next Task Force Meeting on (TBD) City Hall Council Chambers

Minutes of June 27, 2011 Water Task Force Meeting

- I Meeting started at 6:30P
- Present: Art, Daron, Don, Elaine, Pat, Paul, Paula, and Joe
Absent: Dave, Kate, and Phillip
- II Announcements: An email from Jane Hagan to Danise Brakeman, in regards to septic limitations that exist on the undeveloped McBee property.
- III Minutes:
June 20, 2011 minutes were approved with minor corrections to Alternative I, Alternative II, and No Difference lists.
- IV Presentations: None
- V Action Items: A consensus was reached by the Committee, which will be presented to the City Council, July 7, 2011, 6:30P.
A Positive and Consideration list was compiled from the previous Pros and Cons list.
- VI General Discussion: The current Pros and Cons lists and No Difference list were discussed and narrowed down even more for the presentation.
- VII Future Task Force Meetings:
Only the Presentation to the City Council on July 7, 2011 @ 6:30P
Mayor Ron asked that as many Water Task Force Committee Members attend the Thursday Presentation, as are able.
- VIII Adjournment: 8:03P