



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, August 1, 2011
Time: 6:30 p.m.
Location: Shady Cove City Council Chamber
22451 Highway 62
Shady Cove, Oregon

Dated: 07/27/2011
Posted: 07/27/2011
Remove from posting: 08/02/2011

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
August 1, 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 July 18, 2011 Minutes

IV Presentations

A. None

V Action Items

- A. City Council – One Stop Meeting appointment
- B. City Council – Premier West Bank (PWB) Preliminary Discussions re SCWW
- C. City Council – Exploratory Discussions with School District #9 re property
- D. Paula – Fire Suppression System
- E. Pat – Pall update
- F. Pat – Voter Population Mix
- G. Task Force - Additional ideas, if alt #2 remains viable

VI General Discussions

A. Determine next available date that the Council can meet with Lending Agencies.

B. Report from Council re preliminary discussions with PWB.

C. Is School District #9 open to a long term lease for a water treatment plant site on school property? Would be required if Alt #2 proves to be unrealistic.

D. Report from Paula Trudeau on her insights regarding a fire suppression system network based upon her years of experience.

E. Report on further discussion with Pall regarding the existing, un-used Aria AP-4 microfiltration membrane system. Will they warranty the unit as a new system?

F. Report on voter population mix, property owners versus renters, based upon information obtained by the City Administrator.

G. Further ideas from the Task Force re a system that can be taken to the voters with a reasonable chance for a positive vote.

F. Any further business.

VII Action Items for the next Task Force Meeting

A. Continue with VI above as required.

VIII Adjournment

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

Minutes of the July 18, 2011 Water Task Force Meeting

- I Meeting started at 6:30P

Present: Daron, Don, Elaine, Pat, Paul, Phillip, and Joe
Absent: Paula. Dave (resigned)
- II Announcements: None
- III Previous Minutes:
June 27, 2011 minutes were approved.
- IV Presentations: None
- V Action Items: Pat handed out copies of a previously compiled FAQ's consisting of 8 pages, dated 2/4/03.
Phillip handed out his notes and comments, (4 pages) to all members.
Pat submitted new detailed information about the existing Pall unit, and its manf. and warranties. More follow up info is coming from the local distributor of Pall units.
- VI General Discussions: The Committee was asked to think about the best way to present a Municipal Water System to the public, and any other creative ideas for making the municipal water project less expensive.
- VII Future Task Force Meetings:
Next meeting: Aug 1, 2011 6:30P
Other future meetings: to be determined
- VIII Adjournment: 7:47P