

Pacific City Joint Water-Sanitary Authority  
Advisory Committee Workshop

October 9, 2014

Board Vice-Chair Anne Price called the PCJWSA Advisory Committee Workshop to order at 2:00 pm in the Authority's meeting room.

Members present: Anne Price, Doug Olson, Allen Willis, Jessica Kliever and Gene Johnson. Scott Culp arrived later as noted.

Staff present: Tony Owen, Authority Manager.

**Minutes**

Motion

Allen Willis moved to approve the minutes of June 30, 2014 Advisory Committee Workshop. Gene Johnson seconded, and the motion carried unanimously.

Scott Culp arrived.

**PCJWSA Wastewater Treatment Plant (WWTP)**

Mr. Owen explained the process of the Pre-Design and the treatment options for wastewater at the treatment plant.

Mr. Owen said that once the Pre-Design was final and approved by the USDA-RD, the \$30,000 grant money would be available to go toward the Pre-Design, leaving about \$70,000 to PCJWSA.

Mr. Owen detailed the grant process through USDA-RD for the WWTP, including the need of obtaining interim financing until the project was complete. Mr. Owen continued that although the actual amount was not known, the grant could be around \$1.5 million.

Discussion ensued about possible population growth and meeting wastewater demands.

Mr. Owen described current bio-solids management processes and testing. Mr. Owen also explained the fine process through DEQ and how it ultimately cost a neighboring community \$30 million by delaying an \$11 million plant upgrade.

Discussion ensued over the costs and benefits of different scenarios, and the potential of sewer rates going up \$25 - \$30 per customer.

## **Water Quality Testing**

Mr. Owen provided a sample notice for high lead/copper results and explained the notification process required by the Drinking Water Program. Discussion ensued regarding the strong language in the notice and how to let customers know that the issue was limited to the testing site.

Mr. Owen requested that questions and comments on the Pre-Design to be to him by October 17.

## **NEXT MEETING DATE**

The next meeting will be arranged in November after a response from the Drinking Water Program.

## **ADJOURN**

Vice-Chair Price adjourned the meeting at 3:26 PM.

The PCJWSA Advisory Committee approved these minutes on \_\_\_\_\_, 2014 by the following vote:

Aye\_\_\_\_\_ Nay\_\_\_\_\_ Absent\_\_\_\_\_ Abstain\_\_\_\_\_

## **ATTEST:**

By: \_\_\_\_\_  
Anne R. Price, PCJWSA Board Vice-Chair

By: \_\_\_\_\_  
Tony Owen, PCJWSA Manager