**Clackamas River Water PRoviders**

# **MEETING MINUTES**

# **April 3, 2024**

Meeting Via Zoom

**Attendance:**

Bret Bienerth, City of Lake Oswego

Erica Rooney, City of Lake Oswego
Wade Hathhorn, Sunrise Water Authority
Wyatt Parno, South Fork Water Board

Brad Albert, Oak Lodge Water Services

Gail Stevens, Oak Lodge Water Services

Todd Heidgerken, Clackamas River Water

Beth McGinnis, Clackamas River Water

Aaron Beattie, City of Tigard

Vance Walker, City of Oregon City

Mallory Ott, City of Oregon City
Patty Nelson, Cit of Oregon City
Justin Poyser City of Gladstone

Erich Lais, City of West Linn
Matt Kaatz, City of West Linn
Kim Swan, Clackamas River Water Providers

Rob Annear, Annear Water Resources

Julie Padowski, WSU
Minliang Lie, WSU

Erin Hanan, University of Idaho

Roger Lew, University of Idaho
Mariana Dobre, University of Idaho

Jacob Bernal

**Introductions**

Wyatt started off the introduction of CRWP members and other meeting participants.

**Approval of December and February CRWP Meeting Notes**

Wyatt asked if there was a motion to approve the minutes from the past two CRWP meetings.

**Todd Heidgerken made a motion to approve the December and February minutes, Bret Bienerth seconded the motion. The motion passes.**

**Public Comment**

None

**NASA Project – Wildfires and WQ**
Kim told the group that she represented CRWP members as part of the Water Utility Advisory Board for this project when it first started. Julie Padowski and team provide an overview of the project and the work they have been doing to develop decision-support tools for wildfire related impacts to water quality. This included the current modeling capabilities and what the decision tools were staring to look like. The research team was interested in hearing from CRWP members on what water utility concerns regarding wildfire were, as well as how we might use these decision support tools.

**CRWP Proposed Budget for FY 2024-25**

Kim told the group that she and Gail had presented the proposed CRWP budget for fiscal year 2024-25 at the February meeting and had not received any feedback or concerns regarding the proposed budget.

**Wyatt asked if there was a motion to approve the CRWP FY 2024-25 budget.**

**Todd Heidgerken made a motion to approve the CRWP Budget for FY 2024-25, Wyatt Parno (and Vance Walker) seconded the motion. The motion passes.**

Kim said she and Gail would send out the adopted budget documents out to everyone for their files. **Program Updates**

Source Water Protection

*Spring Water Treatment Plant Operators meeting at Lake Oswego –* Kim told the group that this meeting was scheduled for Wednesday, April 17th.

*CRWP website and ADA compliance –* Kim told the group that she had worked recently with our website manager to add a new widget that would ensure that the CRWP website meets ADA compliance standards.

*Tourism and Drinking Water Source Protection grants –* Kim said that she had recently applied for two grants. The Mt Hood Territory Tourism grant would expand the existing Clackamas Water Trail work completed a few years ago to include the whole Clackamas River. The DWSP grant would build off the work being completed this year around hazard materials and seismic risk to see if our current spill prevention program could be expanded to include seismic retrofits and/or mitigation for facilities in the Clackamas Industrial area.

*Scopes of work and RFPs –* Kim said that she would be working with Wyatt, Brett and Todd anyone else to update the IGA with CRW for Emergency Preparedness work and to write an RFP and scope of work for next year’s climate risk project in the next few months.

*SHSP Grant Workshop #3* – this will take place at the County DSB conference room. Beth said she was continuing to work with Clackamas County on how the IRON OR exercise could include a water component.

**May Work Session**It was determined that this meeting would be canceled.

**Member Round Table Updates**

*Sunrise* – Wade said that with the help from the Oregon Water Utilities Council they had created a Slow Sand subcommittee to talk about sand supply and other issues and was getting good tracking with other slow sand plants around the state. Wade also talked a little bit about the Scholarship/Internship program he has been working on with the CCC WET program to support water treatment and distribution positions.

*CRW* – Todd said that they were currently in the middle of plant shut down to replace several values and actuators and that they were currently getting water from the NCCWC and SFWB and that things were going well and progressing faster than anticipated. He also said that CRW was working on the next round of two-year rate increases.

*Oregon City* – Vance told the group that they were in the process of working on their WIFIA loan for a new 30-inch water line and the project was currently at 90% design. Mallory told the group that they currently had an RFP out to find a contractor to conduct summer cyanotoxin sampling at the Clackamas Cove.

*Gladstone* – Justin told the group that they currently had two RFPs out. One for Flushing program and the second for telemetry upgrades. They should be moving into their new public work building in the next month.

*West Linn* – Matt told the group that they had a major water line break and that they were able to get water from Lake Oswego and staff from Oregon City helped with the repairs.

*The Next CRWP meeting is scheduled for* ***Wednesday, June 5, 2024*** from*9am – 11am in person at the Sunrise Water Authority office.*