

Committee Members

Councilmember Penner, Chair

City of Orting Public Works Committee

Councilmember Harman, Co-Chair

AGENDA

City Administrator Mark Bethune

PW Director Dean Kaelin

Building Official Ken Wolfe

Engineer JC Hungerford

Secretary Laura Hinds



Wednesday January 3, 2018 – 9:30 am, Orting City Hall, Meeting Room

Call Meeting to Order

Roll Call

1. Approval of Minutes

2. Guests & Policy Issues

- A. DRAFT-Comcast Franchise Agreement – **Charlotte Archer**
- B. 178th St E Water Line – **Dean Kaelin**
- C. Sale of Tax Parcel #0519362003 located across from Wingate Springs – **Mark Bethune**

4. Water Utilities

- A. CIP & Water System Plan – **JC Hungerford**
- B. Orville Rd E Water Line Replacement – **JC Hungerford**
- C. Water Meter Policy Update– **Dean Kaelin**

5. Wastewater Utilities

- A. CIP - **JC Hungerford**
- B. I&I Projects – **JC Hungerford**
 - Eldredge Ave NW
 - 2018 Budget Request: Clean and Camera City Sewer Mains.
- C. Solids Recovery/Dewatering and Application – **JC Hungerford**
- D. WWTP Electrical Audit for Electrical Systems Update – **Dean Kaelin**

6. Stormwater Utilities

- A. CIP & Stormwater System Plan - **JC Hungerford**
- B. Calistoga Setback Levee Updates: - **JC Hungerford**
 - Site Progress
 - LAMP Process
- C. Village Green Outfall @ High Cedars – **Dean Kaelin**

7. Capital Facilities Update

- A. New Public Works Shop – **Mark Bethune**

8. Operations and Maintenance Updates – Dean Kaelin

- A. Harman Way So. sidewalk standing water issues (research costs)
- B. Water System pump operations during/after earthquake (research policies from other cities)
- C. Orville Rd E Cross-Connection Update
- D. Noble Lane SW (Private Rd) Street Sign & Vegetation (code enforcement)
- E. Update on goats to mitigate vegetation in stormponds (research costs)

9. Round Table

10. Adjourn