#### **Committee Members**

Councilmember Scott Drennen Councilmember Michelle Gehring City Administrator Mark Bethune PW Director Greg Reed Engineer JC Hungerford Secretary Laura Hinds Chief Chris Gard Treasurer Scott Larson

# City of Orting Public Works Committee AGENDA



## Wednesday July 11, 2018 - 9:30 a.m. Multi-Purpose Center/Library Meeting Room @ 202 Washington Avenue South

- > Call Meeting to Order
- > Roll Call
- > Approval of Minutes
- Public Comment

### TRANSPORTATION:

**Facilitator: Council Member Drennen** 

## 1. Guests & Policy Issues

A. Environmental Safety Policy – CM Drennen

## 2. Phase I - SR162 Bridge - CM Drennen

- A. (5 min.) State DOT Funding Status- JC Hungerford
- B. (5 min.) Phase 1 SR162 Scope of Work Proposal 90% Design Scott Drennen / JC Hungerford
- C. (5 min.) Rocky Road NE Easement Status Mark Bethune
- **D.** (1 min.) Treasurer Report **Scott Larson**

### 3. Transportation Benefit District (TBD) -

- A. (5 min.) Street & Sidewalk Plan Greg Reed, Laura Hinds
  - Remove & Replacement of Sidewalks Bid Greg Reed

## 4. Capital Improvement

- A. (5 min.) Whitehawk South-West Connector ROW JC Hungerford
- B. (5 min) Kansas St SW Design Scope of Work JC Hungerford
- C. (2 min.) Washington Av. N Two-Way Left-Turn Lane Improvements, project closeout JC Hungerford

## 5. Operations & Maintenance:

- A. (2. Min) Sidewalk grinding complete Greg Reed
- **B.** (5 min.) State of overlay/inlay HWY 162 **Greg Reed**
- C. 2 min.) Hwy 162 & 178<sup>th</sup> water main crossing Greg Reed

# 6. Chiefs Report

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### **UTILITIES**

**Facilitator: Council Member Gehring** 

## 7. Guests & Policy Issues

- A. (15 min.) Master Use Permit Verizon Mark Bethune
- B. (10 min.) Utility Rate Update –JC Hungerford, Scott Larson
- C. (5 min.) Water Operating in Training Scott Larson

## 8. Water

## 9. Wastewater

- A. (3 min.) Rainier Meadows Sewer lift station JC Hungerford
- **B.** (3 min.) Puyallup River sewer lift station **JC Hungerford**
- C. (5 min.) WWTP Electrical Audit for Facility Electrical Systems JC Hungerford

## 10. Stormwater

- A. (5 min.) Calistoga Setback Levee: JC Hungerford
  - LAMP Process
- **B.** (1 min.) Village Green Outfall @ High Cedars **JC Hungerford**

### 11. Operations & Maintenance (Public Works Supervisor/Director)

- **A.** (5 min.) Water Main Flushing update **Greg Reed**
- B. (2 min.) Galvanized Water Services Greg Reed
- C. (2 min.) Sewer CCTV/cleaning Update Greg Reed
- D. (5 min.) NPDES/Stormwater Permit Update Greg Reed
- E. (5 min.) Cemetery Tree Damage/Claim Greg Reed

### 12. Capital Facilities Update

A. (3 min.) New Public Works Shop – Mark Bethune

## 13. Technologies

- A. (3 min.) Asset/ Management / Scheduling: Scott Drennen / Mark Bethune
- B. (2 min.) GIS progress update JC Hungerford
- 14. Round Table
- 15. Meeting Summary / Action Items / Set Next Agenda
- 16. Adjourn