

## **Committee Members**

Councilmember Scott Drennen  
Councilmember Tod Gunther  
City Administrator Mark Bethune  
PW Director Greg Reed  
Engineer JC Hungerford  
Secretary Laura Hinds  
Treasurer Scott Larson

City of Orting Public Works Committee  
AGENDA



**Wednesday January 2, 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. Autonomous Electric Tram – **Mark Bethune**
  - B. SR 162 E & Whitehawk Blvd NW Street Lighting Request – **Greg Reed**
  
2. **Phase I - SR162 Bridge – CM Drennen**
  - A. State DOT Funding Status- **JC Hungerford**
  - B. Phase 1 SR162 Scope of Work Proposal 90% Design – **Scott Drennen / JC Hungerford**
  - C. Rocky Road NE Easement & ROW Approval Status – **Mark Bethune**
  - D. Treasurer Report – **Scott Larson**
  
3. **Transportation Benefit District (TBD) –**
  - A. Chipseal/Microseal project areas for 2019
  - B. Sidewalk replacement project areas for 2019
  
4. **Capital Improvement**
  - A. Whitehawk South-West Connector ROW - **JC Hungerford**
  - B. Kansas St SW Design Scope of Work – **JC Hungerford**
  
5. **Operations & Maintenance:**
  - A. Calistoga St W & Kansas St SW street light update
    - 6-8 weeks from October 17, 2018

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## **UTILITIES**

**Facilitator: Council Member Gunther**

### **6. Guests & Policy Issues**

- A. Service Line Warranty – Mark Bethune**
- B. Permit Time Frames (OMC 8-5-9: Notice of Commencement of Work) - Greg Reed**
- C. Side Sewer Ownership (OMC) – Greg Reed**

### **7. Water**

- A. SR 162 E. Water Line Crossing Design @ 178th Scope & Budget – JC Hungerford**

### **8. Wastewater**

- A. WWTP Electrical Audit for Facility Electrical Systems – JC Hungerford**
- B. Puyallup River Lift Station – JC Hungerford/Greg Reed**
- C. I&I Sewer relining – Greg Reed**

### **9. Stormwater**

- A. Calistoga Setback Levee: - JC Hungerford**
  - LAMP Process
- B. Village Green Outfall @ High Cedars – JC Hungerford**
- C. Review & Adopt SWMP – Greg Reed**
  - Grading Permit Application
  - Development Standards Update
  - LID Updates
- D. Review & Adopt 2014 SWMMWW, includes Appendix 1 - JC Hungerford**

### **10. Operations & Maintenance - Greg Reed**

- A. 1005 Old Pioneer Way NW**
- B. Well #1 Cracks in reservoir**
- C. Stormwater Job Description**

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**11. Capital Facilities Update**

- A. New Public Works Shop update – Mark Bethune/Greg Reed**

**12. Technologies**

- A. Asset/ Management / Scheduling: Mark Bethune**

- B. GIS update – JC Hungerford**

Meter Reading

- Water Service addresses/coordinates(preferred files: ESRI Shape file, or excel spreadsheet)
- Asset(gateway/antenna) Locations available to the City of Orting: (ESRI Shape file or excel spreadsheet) – Include Coordinates, Address, City, State, Structure Type, Structure Height, Ground elevation, antenna height, etc. (Water)

- C. Broadband in our Community – Scott Larson/ Mayor Penner**

**13. Round Table**

**14. Meeting Summary / Action Items / Set Next Agenda**

**15. Adjourn**