

Committee Members

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

City of Orting Public Works Committee
AGENDA



**Wednesday March 6, 2019 – 2:30 p.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. SR 162 E & Whitehawk Blvd NW Street Lighting Request – **Greg Reed**
 - B. Public Works Director’s Goals – See handout
 - C. Public Works Committee Goals – See handout

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:**

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UTILITIES

Facilitator: Council Member Gunther

6. Guests & Policy Issues

- A. Permit Time Frames (OMC 8-5-9: Notice of Commencement of Work) - **Greg Reed**
- B. Side Sewer Ownership (OMC) – **Greg Reed**
 - Final Side Sewer Inspections
- C. Public Works Director’s Goals – See handout
- D. Public Works Committee Goals – See handout
- E. FCS Rate Study - Scope – **Scott Larson**
- F. Storm Event - Report – **Mark Bethune**

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**
- D. WWTP Solids Handling Upgrade – **JC Hungerford**

9. Stormwater

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

10. Operations & Maintenance - Greg Reed

- A. 1005 Old Pioneer Way NW
- B. Stormwater & Wastewater Job Description

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11. Capital Facilities Update

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

12. Technologies

- A. Asset/ Management / Scheduling: Greg Reed**
- 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

COMMITTEE GOALS

Utility Committee:

- 1. New Rate Study (pending outcome of side sewer ownership)**
- 2. Update CIP for all utilities, if needed**
- 3. Identify system components to Asset Identification**

Public Works Crew:

- 1. Update Development Standards**
- 2. Revise Side Sewer (ownership) Ordinance**
- 3. Address items identified in WWTP Condition Assessment**
- 4. Identify/update GIS mapping**
- 5. Involve PW W/WW Operators in site development inspections**