#### **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, August 7, 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. Exploring Congestion Reduction Todd Gunther
- **B.** Speeding Trucks on Harman Way S **Mark Bethune**

## 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) - Greg Reed

- A. Chipseal/Microseal project 2019 Advertised on June 27th, bid due date July 17
- **B.** Sidewalk replacement project 2019 Advertised on June 27<sup>th</sup>, bid due date July 19

## 4. Capital Improvement

A. Whitehawk South-West Connector ROW - JC Hungerford

#### 5. Operations & Maintenance – Greg Reed

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#### **UTILITIES**

**Facilitator: Council Member Gunther** 

#### 6. Guests & Policy Issues

- A. New Project Request Form Scott Drennen
- 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. Water Propagation Study Greg Reed
- B. Well #1 VFD upgrade JC Hungerford

## 8. Wastewater

- A. Puyallup River & Rainer Meadows Lift Station JC Hungerford/Greg Reed
- B. I&I Sewer relining Greg Reed
- C. WWTP Solids Handling Upgrade JC Hungerford
- D. WWTP Public Information Sign 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
  - o Development Details Update
  - LID Updates

## 10. Operations & Maintenance - Greg Reed

A. 1005 Old Pioneer Way NW

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# 11. Capital Facilities Update

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

#### 12. Technologies

A. 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