

Committee Members

Councilmember Scott Drennen
Councilmember Todd 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, September 4, 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**

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. Sidewalk replacement project 2019 – Advertised on June 27th, bid due date July 19

4. **Capital Improvement**
 - A. Whitehawk South-West Connector ROW - **JC Hungerford**

5. **Operations & Maintenance – Greg Reed**
 - A.

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**

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



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**

10. Operations & Maintenance - Greg Reed

- A. 1005 Old Pioneer Way NW**
- B. Supported Employment**

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**