

Yamhill Regional Water Authority (YRWA)
Commission Meeting
August 15, 2017 at 10:00 a.m.
McMinnville Water & Light, 855 NE Marsh Lane, McMinnville, Oregon

MINUTES

Call to Order

Ed Gormley called the meeting to order at 10:08 am.

Roll Call

YRWA Commissioners/Alternate Representatives Present:

Ed Gormley, YRWA Chair, McMinnville Water & Light Commission Member
Chad Olsen, City Manager, City of Carlton
Doug Cook, City Councilor, City of Lafayette

Others Present:

Preston Polasek, City Administrator, City of Lafayette
Kem Carr, YRWA General Manager and McMinnville Water & Light General Manager
Trena McManus, E&O Assistant, McMinnville Water & Light
John Dietz, Engineering & Operations Manager, McMinnville Water & Light
Marci Humlie, Resource Specialist, McMinnville Water & Light

Approval of Minutes

Doug Cook made a **motion** to accept the minutes of the May 23, 2017 meeting. Chad Olsen seconded the motion and the minutes were **accepted** as presented.

Draft Water Contract Negotiations

Chad Olsen said that he is waiting on City of Carlton's attorney to return the draft agreement with comments.

Preston Polasek said that he would be available in September to meet and discuss a draft supply agreement for the City of Lafayette.

Kem Carr said that McMinnville Water and Light is in escrow for the purchase of the potential water intake site, and the purchase should close this week.

River Data

The river data for the period of May 1, 2017-August 13, 2017 was distributed, and there were no flows below the fish flow target levels.

Next Meeting and Adjournment

The group agreed that the next meeting would be scheduled as needed.

The meeting was adjourned at 10:48 a.m.

Prepared by:

YAMHILL REGIONAL WATER AUTHORITY

Trena McManus

City of Carlton

City of Lafayette

McMinnville Water & Light