

Yamhill Regional Water Authority (YRWA)
Commission Meeting
February 20, 2018 at 10:00 am
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
John Dietz, YRWA General Manager and McMinnville Water & Light General Manager
Trena McManus, Community Relations Coordinator, McMinnville Water & Light
Marci Humlie, Human Resources Generalist, McMinnville Water & Light

Approval of Minutes

Doug Cook made a **motion** to accept the minutes of the August 15, 2017 meeting. Chad Olsen seconded the motion and the minutes were **accepted** as presented.

Election of Officers

The following nominations were made for officers of the YRWA:

Chair: Ed Gormley, McMinnville Water & Light
Vice Chair: Doug Cook, City of Lafayette
Secretary: Chad Olsen, City of Carlton
Treasurer: Vacant

Doug Cook made a motion to accept the nominations. Chad Olsen seconded the motion and the motion passed unanimously.

Draft Water Contract Negotiations

John Dietz said that McMinnville Water and Light has reached a tentative water supply agreement with the City of Lafayette so MW&L will start drafting a contract for consideration.

John Dietz said that McMinnville Water and Light is looking at pipe pricing (C-900 vs. ductile) for consideration in determining transmission pipe material. John Dietz reviewed a proposed route for the raw water line from the Willamette Site to the interties with Lafayette and McMinnville's existing systems.

Chad Olsen said that he is currently reviewing the draft water supply contract he received from McMinnville Water and Light and will be submitting his comments in a week or so.

River Data

The river data for the period of September 1, 2017-February 15, 2018 was distributed, and there were no flows below the fish flow target levels.

Next Meeting and Adjournment

The next meeting will be Tuesday, April 17, 2018 at 9:00 am.

The meeting was adjourned at 10:30 am.

Prepared by:

YAMHILL REGIONAL WATER AUTHORITY

Trena McManus

City of Carlton

City of Lafayette

McMinnville Water & Light