

Yamhill Regional Water Authority (YRWA)
Commission Meeting
December 18, 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 10:11 am.

Roll Call

YRWA Commissioners/Alternate Representatives Present:

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

Others Present:

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
Preston Polasek, City Administrator, City of Lafayette
Kevin Perkins, Assistant City Administrator, City of Lafayette

Approval of Minutes

Doug Cook made a **motion** to accept the minutes of the October 16, 2018 meeting. Ed Gormley seconded the motion and the minutes were **accepted** as presented.

Draft Water Contract Negotiations

John Dietz said that McMinnville Water and Light staff is in review of the draft water supply contract that was submitted by the City of Lafayette and a response will be sent to Lafayette in the next couple weeks.

There was a discussion on the cost sharing options on the tie-in to the existing water transmission line. The cost sharing methodology of paying based on pipe size or the capacity of the pipe was discussed.

River Data

The river data for the period of October 1, 2018-December 11, 2018 was distributed, and there were no days where river flows were below the fish flow target levels.

Next Meeting and Adjournment

The group agreed that the next meeting would be on Tuesday, February 12, 2019 at 10:00 am.

The meeting was adjourned at 11:02 am.

Prepared by:

YAMHILL REGIONAL WATER AUTHORITY

Trena McManus

City of Carlton

City of Lafayette

McMinnville Water & Light