

Yamhill Regional Water Authority (YRWA)
Commission Meeting
June 12, 2018 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 10:15 am.

Roll Call

YRWA Commissioners/Alternate Representatives Present:

Ed Gormley, YRWA Chair, McMinnville Water & Light Commission Member
Preston Polasek, City Administrator, 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

Approval of Minutes

Preston Polasek made a **motion** to accept the minutes of the April 17, 2018 meeting. Ed Gormley seconded the motion and the minutes were **accepted** as presented.

Draft Water Contract Negotiations

John Dietz said that he has received a first draft water contract from Carlton and it is currently being reviewed.

A draft water supply contract for Lafayette is being prepared by Clark Balfour of Cable Huston and it should be ready for review in the next few weeks.

River Data

The river data for the period of April 1, 2018-June 11, 2018 was distributed, and there were 13 days where river flows were below the fish flow target levels.

John Dietz said that he received a draft feasibility report from Carollo Engineers on the Willamette intake site and the findings were favorable. The report will be forwarded to Carlton and Lafayette for review.

John Dietz also reported that the YRWA is supposed to have liability insurance coverage and that didn't happen when the group was formed. MW&L will obtain an insurance quote and bring back to the group for review.

Next Meeting and Adjournment

The group agreed that the next meeting would be on Tuesday, August 14, 2018 at 10:00 am (meeting was later postponed until October 16).

The meeting was adjourned at 10:49 a.m.

Prepared by:

YAMHILL REGIONAL WATER AUTHORITY

Trena McManus

City of Carlton

City of Lafayette

McMinnville Water & Light