

Yamhill Regional Water Authority (YRWA)
Commission Meeting
December 17, 2019 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 10:00 am.

Roll Call

YRWA Commissioners/Alternate Representatives Present:

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

Others Present:

John Dietz, YRWA General Manager and McMinnville Water & Light General Manager
Trena McManus, Community Relations Coordinator, McMinnville Water & Light
James Burke, Water Division Director, McMinnville Water and Light
Preston Polasek, City Administrator, City of Lafayette
Harry Seely, Westwater Research

Approval of Minutes

Doug Cook made a **motion** to accept the minutes of the October 15, 2019 meeting. Ed Gormley seconded the motion and the minutes were **accepted** as presented.

Potential Water Right Purchase

John Dietz said that McMinnville Water and Light is moving forward with the purchase of an additional water right on the Willamette River with a priority date of 1954.

Construction Update- Lafayette Intertie

James Burke reported that MW&L held a mandatory pre-bid meeting for the Lafayette Finished Water Transmission Main project and there were 24 attendees (12-14 contractors). The bid opening for the project is scheduled for January 9, 2020.

River Data

The river data for the period of October 1-December 11, 2019 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 18, 2020 at 10:00 am.

The meeting was adjourned at 10:24 am.

Prepared by:

YAMHILL REGIONAL WATER AUTHORITY

Trena McManus

City of Carlton

City of Lafayette

McMinnville Water & Light