

Yamhill Regional Water Authority (YRWA)
Commission Meeting
February 12, 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 10:10 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
Marcie Humlie, Human Resources Generalist, McMinnville Water & Light
Preston Polasek, City Administrator, City of Lafayette

Approval of Minutes

Doug Cook made a **motion** to accept the minutes of the December 18, 2018 meeting. Dennis Durham seconded the motion and the minutes were **accepted** as presented. Dennis Durham abstained from the vote as he was absent at the December 18, 2018 meeting.

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/Treasurer: Dennis Durham, City of Carlton

Dennis Durham made a motion to accept the nominations. Doug Cook seconded the motion and the motion passed unanimously.

Draft Water Contract Negotiations

John Dietz said that contract negotiations continue with the City of Lafayette for a water purchase agreement and cost sharing for construction is one of the last items to negotiate before it goes to the respective boards for consideration. There was discussion on the cost sharing of the construction costs as well as the non-construction costs (design, admin, etc.).

River Data

The river data for the period of December 1, 2018-February 10, 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, April 16, 2019 at 10:00 am.

The meeting was adjourned at 10:38 am.

Prepared by:

YAMHILL REGIONAL WATER AUTHORITY

Trena McManus

City of Carlton

City of Lafayette

McMinnville Water & Light