

Yamhill Regional Water Authority (YRWA)
Commission Meeting
October 15, 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 10:30 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
James Burke, Water Division Director, McMinnville Water and Light
Kevin Perkins, Assistant City Administrator, City of Lafayette
Marie Sproul, Mayor, City of Lafayette
Kaaren Hoffman, City of Newberg

Approval of Minutes

Preston Polasek made a **motion** to accept the minutes of the June 18, 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 looking at the possibility of purchasing an additional water right on the Willamette River with a priority date of 1954. An offer has been submitted to the seller and MW&L is waiting for a response.

Future Regional Goals

John Dietz said that discussions will continue with neighboring cities regarding future participation in a regional water system.

Construction Update- Lafayette Intertie

James Burke reported that he has received the 60% design plans from the engineer for the Lafayette Intertie project. Construction on the project is estimated to begin in March 2020. Preston Polasek noted that the City of Lafayette will be bidding their portion of the project in December 2019.

River Data

The river data for the period of June 1, 2019-October 9, 2019 was distributed, and there were 2 days (in June) 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, December 17, 2019 at 10:00 am.

The meeting was adjourned at 10:48 am.

Prepared by:

YAMHILL REGIONAL WATER AUTHORITY

Trena McManus

City of Carlton

City of Lafayette

McMinnville Water & Light