



Public Works Committee

Thursday, January 22, 2026 at 6:00 pm

Notice of Meeting

320 N Main St. Falls City, OR 97344

Committee Members

Mike McConnell - Tony Meier - Jeff Propp - Guy Mack - Cliff Lauder - Marty Havila

1. Call to Order
2. Pledge of Allegiance
3. Motion to Adopt the Entire Agenda
4. Consent Agenda - Motion Action Approving Consent Agenda Items
 - a. September 25, 2025 Minutes

Attachments:

- Minutes (UAB09-25-25.pdf)

5. Public Comments
6. New Business
7. Old Business
 - a. Infrastructure Project Update Report

Attachments:

- Report (2026.01.22_SR_Committee_Update.pdf)

8. Correspondence, Comments and Ex-Officio Reports
9. Committee Announcements
10. Adjourn

Contact: Jeremy Teal (jteal@fallscityoregon.gov 5037873631) | Agenda published on 01/20/2026 at 3:00 PM

**City of Falls City
Public Works Committee Meeting**

Thursday September 25, 2025 6:00PM
Meeting Location: 320 N. Main Street

Committee Members Present

Mike McConnell, Tony Meier, Marty Haviland, Jeff Propp (6:03) Guy Mack. .Absent Gordon Hanson, Cliff Lauder. City Manager AJ Foscoli joined the PWC.

1) Call to Order

Chair McConnell called the meeting to order at 6:01 PM, took roll call.

2) Pledge of Allegiance

Chair McConnell led the Committee in the Pledge of Allegiance.

3) Motion to Adopt the entire Agenda

Member Mack moved and member Meier seconded: **that we approve the entire agenda with the additions of discussing change of meeting date and the continued absence of member Hanson.** Motion carried 4-0-0. Ayes: Mike McConnell, Tony Meier, Marty Haviland, Guy Mack.

4) Consent Agenda: Motion Action Approving Consent Agenda Items

Member Meier moved and member Propp seconded: **that we approve Consent Agenda Items, PWC Minutes July 17, 2025.** Motion carried. 5-0-0. Ayes: Mike McConnell, Tony Meier, Jeff Propp, Marty Haviland, Guy Mack.

5) Public Comments - None

6) New Business

a. Change of Meeting Day

City Manager Foscoli stated that due to family situation that it is better for him if meetings are on Tuesdays instead Thursdays but that he could always attend the meeting electronically. Consensus was to leave it on Thursdays with Manager Foscoli joining PWC through electronic means.

b. Member Hanson's Absences

City Charter states that any member not present for three consecutive meetings are automatically removed from Committee. PWC decided that Chair McConnell will contact member Hanson and ask if he wants to remain on the Committee and will be able to attend. If not a new member can be recruited.

7) Old Business

a. Project Updates

Wastewater Treatment Facility Project:

City Manager Foscoli informed the Committee that the Polk Counting Plumbing Inspector conducted an inspection and discovered a couple of specification problems. Either engineer West Tech or Striders' inspector didn't realize specification problems and this will be researched to determine who is responsible which could lead to a possible delay in project.

Chair McConnell said that the pump station located at the High School is located at the lowest point of the system and that if we experience a loss of electric power, generator failure or an EMP, Electrical Magnetic Pulse, if the City could discharge the effluent into the Little Luckiamute River. Manager Foscoli said that Polk County has a big generator that the City could borrow to keep pumping to lagoons.

Safe Routes to School Pedestrian Island and ADA Sidewalk Project

Manager Foscoli stated the project has been delayed until Century Link can relocate a telecommunication box before the project can continue. No estimate when this will happen.

Water Mainline Replacement Project

Manager Foscoli informed PWC that Trench Line Excavations Inc. is doing a great job and that completion will come in lower than estimated. City is exploring the possibility of enlarging the project to complete other major water line problems but the City would have to borrow approximately \$100,000+.

Dayton Street Pedestrian/Infrastructure Project

City was unable to obtain funding through the State Legislature for the project but replacement of the bridge will be the next major City infrastructure project

8) Correspondence, Comments and Ex-Officio Reports

9) Committee Announcements - Next meeting October 23, 2025 at 6:pm.

10) Adjourn

Member Propp moved and member Haviland seconded: **that we adjourn.** Motion carried 5-0-0. Ayes: Mike McConnell, Tony Meier, Jeff Propp, Marty Haviland, Guy Mack. Meeting adjourned at 6:51.

_____ Public Works Committee Chair McConnell

Attested: _____ Public Works Committee Member

STAFF REPORT

TO: PUBLIC WORKS COMMITTEE
FROM: CITY MANAGER, AJ FOSCOLI
SUBJECT: CURRENT INFRASTRUCTURE PROJECTS UPDATE REPORT
DATE: JANUARY 22, 2026

Wastewater Treatment Facility project:

- Xylem is working on calibration of the control panel for switch-over from old system
- Strider & Westech are working with PW staff to create manuals for maintenance and operation
- Switch-over from old system is ongoing and will finish in the next 3-4 weeks

Safe Routes to School Pedestrian Island and ADA Sidewalk Project:

- North Santiam Paving has finished the work on the Pedestrian Island and sidewalk on Mitchell, as well as the 5-foot widening of 5th and Prospect
- The Pedestrian Island will get additional work when the temperatures increase to allow easier transit from long log trucks (needing ODOT transit permits)
- Stormwater issues on Prospect have been addressed

Water Mainline Replacement Project:

- Trench Line Excavation Inc. has completed Phase 1 of the waterline replacement project
- Business Oregon has approved a change of scope order to obligate all of the \$2.37 million of the IFA grant/loan contract (55% is grant, therefore the most that the city will have to get a loan for is \$1.1 million)
- Phase 2 will include Parry Road, Fairview & Terrace Street, Mill Street, Pine Street and 1st/2nd Street connection

Dayton Street Pedestrian/Infrastructure Bridge:

- Staff is looking at alternative funding options for the bridge that include maintenance and repair as opposed to full rebuild
- Replacement of the bridge will be the next major infrastructure project

Frink Driveway Excess Water Runoff Solution:

- Funding agencies will not allow this. Still looking at alternatives.