



# Public Works Committee

Thursday, July 28, 2022 at 6:00 pm

## Notice of Meeting

320 N Main St. Falls City, OR 97344

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### Committee Members

Mike McConnell - Tony Meier - Jeff Propp - Gordon Hanson - Guy Mack - Cliff Lauder - Tracy you

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. 2022.06.23 Minutes

#### Attachments:

- 2022.06.23 Minutes (UAB06-23-22\_Minutes.pdf)

5. Public Comments
6. New Business
  - a. Septic Issue - 281 N Main / 285 N Main  
Darrin Fleener & Ramil Meza would like to discuss their septic tank issue
7. Old Business
8. Correspondence, Comments and Ex-Officio Reports
9. Committee Announcements
10. Adjourn

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Contact: Jeremy Teal (jteal@fallscityoregon.gov 5037873631) | Agenda published on 07/27/2022 at 2:52 PM

**City of Falls City**  
**Public Works Committee Meeting**  
Thursday June 23, 2022 6:00PM  
Meeting Location: 320 N. Main Street

**Committee Members Present**

Mike McConnell, Tony Meier, Cliff Lauder, Tracy Young, Guy Mack.

**1) Call to Order**

Chair McConnell called the meeting to order at 6:03 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 Meier moved and member Young seconded: **that we adopt the entire Agenda.**  
Motion carried 5-0-0 Ayes. Mike McConnell, Tracy Young, Cliff Lauder, Tony Meier, Guy Mack.

**4) Consent Agenda: Motion Action Approving Consent Agenda Items**

Chair McConnell moved and member Meier seconded: **that we approve Consent Agenda Item, PWC Minutes April 28, 2022 with the addition of the word 'Policy' be inserted behind Oregon DEQ in Section B and C in New Business.** Motion carried 5-0-0 Ayes. Mike McConnell, Cliff Lauder, Tracy Young, Tony Meier, Guy Mack.

**5) Public Comment - None**

**6) New Business**

**A. Wastewater treatment Plant**

PWC thanks City Staff/Administration for the synopsis and maps concerning the Wastewater Treatment Facility. **Action Items: 1. When was the last Cost Estimate done? 2. What are the presumptive Start and Finish dates of Phase 1? 3. What do the green and red lines indicate on Figure 2-2 Falls City Wastewater System Map?**

**7) Old Business - None**

**8) Correspondence, Comments and Ex-Officio Report**

**Previous Action Items - 1. PWC requested to know if the Water Meter Replacement Program has been implemented and if so, how many meters have been replaced in 2020 and 2021. 2. PWC requested a large laminated City Map for the Community Center.**

**9) Committee Announcements**

Next meeting to be held **Thursday July 28, 2022** at 6:00 pm, at the Community Center.

**10) Adjourn**

Member Mack moved and member Lauder seconded: **we adjourn.** Motion carried 5-0-0 Ayes. Mike McConnell, Tony Meier, Cliff Lauder, Tracy Young, Guy Mack Meeting adjourned at 6:38.

\_\_\_\_\_ Public Works Committee Chair McConnell

Attested: \_\_\_\_\_ Public Works Committee Member