

**NOTICE OF PUBLIC MEETING  
CITY OF LAFAYETTE**

**WATER RESOURCES COMMITTEE**

**DATE:** Tuesday, April 9, 2019  
**TIME:** 6:00 p.m.  
**PLACE:** City Council Chambers, Lafayette City Hall, 486 Third Street

**A G E N D A**

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1. **CALL TO ORDER - Chris Harper, Chair**
2. **FLAG SALUTE**
3. **ROLL CALL**
4. **Approval of Minutes: March 12, 2019**
5. **Water Production and Consumption**
6. **Projects Update with Gordon Munro, City Engineer**
7. **Next Meeting**
8. **Adjourn**

*The meeting location is accessible. If you need an accommodation to attend or participate in the meeting, please notify City Hall at 503-864-2451 at least 24 hours in advance of the meeting. Thank you.*

**City of Lafayette**  
**Water Resources Committee**  
**March 12, 2019**  
**Lafayette City Hall**

1. **CALL TO ORDER:** Chairman Harper called the meeting to order at 6:02 p.m.
2. **FLAG SALUTE:** Chairman Harper led the flag salute.
3. **ROLL CALL:**
  - Present:** Chris Harper, Doug Cook, Todd Holt, and George Larsen (arrived at 6:12).
  - Absent:** Richard Olson (excused)
  - Staff:** Kevin Perkins, Assistant City Administrator and Konrad Dimmitt, Public Works Supervisor
  - Others:** None
4. **APPROVAL OF MINUTES:**

Cook moved and Olson seconded a motion to approve the minutes of the November 13, 2018 meeting of the WRC. The motion passed (3-0).
5. **WATER PRODUCTION AND CONSUMPTION THRU FEBRUARY:**

Cook distributed information on the water consumption through February 2019. Currently, the estimation of loss is about 41%. February data stored on the laptop was corrupted, but we are hoping to retrieve the data. Harper stated that one positive step has been the creation of a good map of the meters in the City.

Regarding current water quality, Perkins commented that it should be improving due to steps being taken by the City of Dayton to replace 20% and clean the remainder of the filter media at the joint water treatment plant. In the near future, the other 80% of the filter media will be replaced.

The lack of precipitation this year is an ongoing concern for the City's well production. Harper stated that estimates show that the region has received only about 70% of the normal annual rainfall.

Dimmitt updated the committee on the progress of the ASR injection over the past several months. It is still below where the City would like it to be at this point of the year. The goal is to store 20 million gallons of water in ASR to be used to meet high water demands in the summer.
6. **PROJECTS UPDATE:**

With Administrator Polasek not at the meeting, the committee created a list of information that they would like staff to report on at the next meeting:

  - A status report on CIP project no. 8, mainline meters, chlorine booster station, and the dechlorination facility at the reservoir. Also provide a list of work to be included in the contract.
  - Bluebird Spring: Whether the ASR meter has been fixed or when it will be replaced.

- Status on the bi-directional meter for the Dayton transmission line. Also identify locations of meters used to calculate Lafayette water use.

Public Works Supervisor Dimmit discussed several of the tasks contained in the upcoming bid for water improvements including the flow meter located at the bridge, one at Duniway Road, and a booster and dechlorinating station. These will all be included within the Capital Improvement Program, project no. 8, Mainline Meters and Chlorine Booster Station. This project is expected to come before Council in April.

7. **NEXT MEETING:** April 9, 2019 at 6:00 pm.

8. **ADJOURNMENT:**

Doug Cook moved and Todd Holt seconded a motion to adjourn the meeting. The motion passed 4-0 and the meeting adjourned at 6:54 pm.

**These WRC minutes for March 12, 2019 were approved on April 9, 2019.**

CERTIFIED:

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Chris Harper, Chair