Sewer Infrastructure Advisory Group Meeting Summary	January 17, 2013
	4:00-6:30 p.m.
	City of Bend Council Chambers
	Note taker: Adele McAfee

In Attendance:

Committee Members: Andy High, Casey Roats, Lynn Putnam, Mike Riley, Dale Van Valkenburg, Craig Horrell, Steven Hultberg, Charley Miller, Steve Galash, Stacey Stemach, Bruce Alyward, Sharon Smith, Pam Hardy, Rob von Rohr, Nathan Boddie

Absent: Wes Price, John Rexford

COB Staff: Tom Hickmann, Paul Rheault, Jon Skidmore, Aaron Collett, Reese Moody, Colin Stephens, Brian Rankin, Justin Finestone, Russell Grayson, Carolyn Eagan, Craig Chenoweth, Mary Winters

Consultants: David Prull (Clearwater Engineering Group), David Stangel (MSA), Dennis Galinato (MSA)

Others: Dayna Ralston, Erik Huffman, Gary Cox, Keith Dagostino, Jim Frost, John Russell, Brady Fuller, Jim Lord, Greg Blackmore

Facilitators: Libby Barg (Barney & Worth), Clark Worth (Barney & Worth)

Action Items

1. SIAG's recommended solutions for immediate challenges:
    - Areas 3 & 5: "Combo Solution"
    - Area 2: "Solution 5" (*with the understanding SIAG would like a second look after the optimization process)*
2. Bend staff will work with Steering Committee on a formal recommendation.
3. SIAG's recommendation will be presented to the City for consideration at their January 30, 3013 meeting.

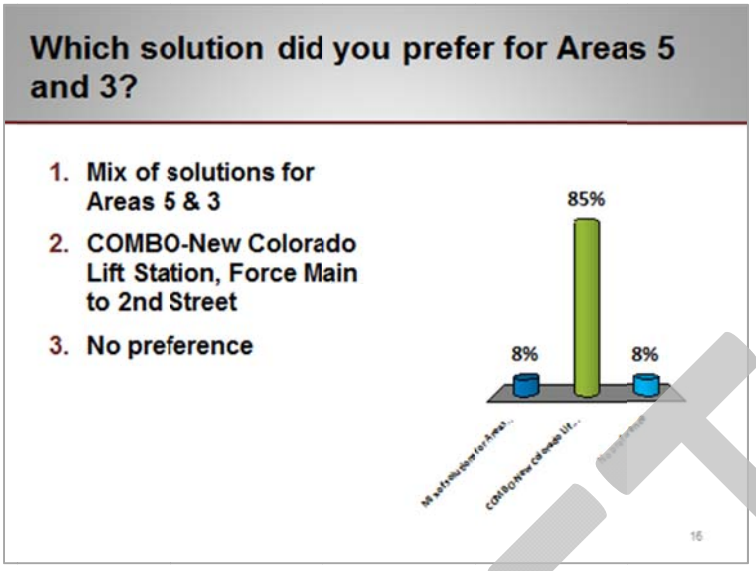
Agenda Item: Welcome and Updates

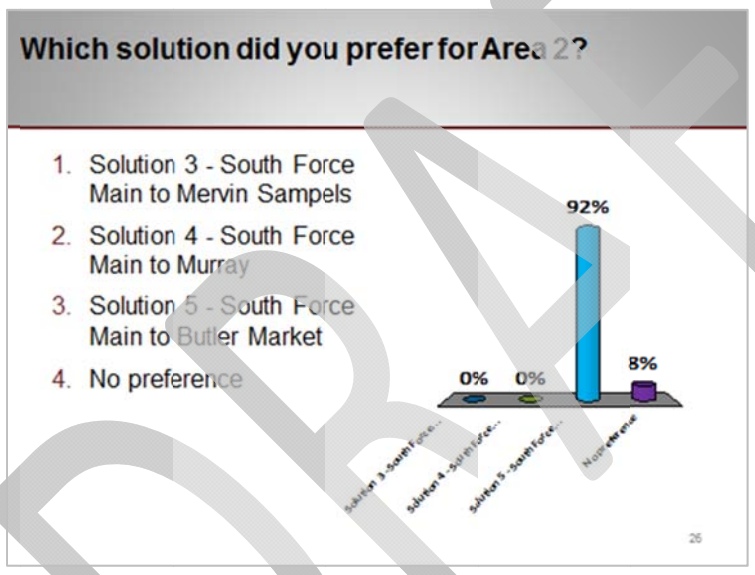
- November meeting notes will be approved at the February 7, 2013 SIAG meeting. In the future, notes from the previous meeting will be approved at the start of each new meeting.
- The City proposed holding bi-monthly meetings through April to keep project on schedule.

Agenda Item: Recommended Solutions Presentation

- David Prull, presented recommended solutions for immediate challenges in the areas prioritized by the SIAG at the October 25, 2012 meeting. Tom Hickmann, Paul Rheault, Mary Winters, David Stangel, and Dennis Galinato provided supporting information and answered SIAG questions.
- SIAG members took straw polls on options (electronic polling), discussed pros and cons, and took a vote (show of hands) on their final recommendations.

Straw Poll Results





SIAG Comments on Preferred Options

<u>Area 5 and Area 3: "Combo" Solution</u>

- Something must be done here ASAP.
- This is better than other possible solutions.
- The solution also works as a long-term fix. It is "scalable"—can be "right-sized", then easily expanded.
- Improves response time for Bend's operations teams.
- Potential here for public / private partnerships.
- Will serve OSU Cascade Campus—sends the right message at the right time.

<u>Area 2: "Solution 5"</u>

Reasons to support:

- This is the most acute problem area. We must do something.

- It boosts employment opportunities—City Council's top priority.
- There's little confidence in other possible solutions.
- We can't wait for the north interceptor—prospects are uncertain.
- This solution might be beefed up as an alternative to the planned north interceptor.

Further analysis recommendations:

- This may be the best solution. But is it a good investment?
- Stay flexible until the results of optimization are available.
- More exploration is needed to determine the long-term value of a new Butler Road interceptor.
- Will increased SDCs collected in the area help pay for this project?

Results of SIAG Vote

- Areas 3 & 5 "Combo Solution": 14 YES
- Area 2 "Solution 5": 13 YES, 1 NO (*with the understanding SIAG would like a second look after the optimization process*)
- Andy High left meeting prior to vote due to another scheduled event.

Meeting Adjourned at 6:30 p.m.