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| <b>Infrastructure Advisory Committee (IAC)<br/>Meeting Summary</b>   | March 24, 2014<br>3:00- 5:00<br>City of Bend, Boyd Acres, Eisenhower<br>Training Room |
| <b>Chair:</b> Jim Gattey   | <b>Note taker:</b> Adele McAfee   |
| <b>Committee Members:</b> Tom Stutheit, Frank Turek , Andy High, Jim Gattey, Nan Loveland<br><b>COB Staff:</b> Tom Hickmann, Sonia Andrews, Dana Wilson, |   |
| <b>Agenda item:</b> IAC Business   | <b>Presenter:</b> Jim Gattey, Vice-Chair  |

IAC Vice-Chair, Jim Gattey called the meeting to order. Determined a quorum.

Item 1b Approval of the 2/24/14 minutes was taken off the agenda.

Item 1c – Determine committee members term ( 3 members – 2 years and 4 members – 4 year terms) was taken off the agenda.

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| <b>Agenda Item:</b> Update GO Bond and plans for 14 <sup>th</sup> Street | <b>Presenter:</b> David Abbas P. E. |
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David Abbas P. E. presented. Currently at Stage 3 of the first Reed Market construction project, east end of Orion down to 27<sup>th</sup> Street.

- Completion date is June 6<sup>th</sup>
- Project is ahead of schedule

In answering a question about the status of the 15<sup>th</sup> St. roundabout from Mr. Gattey. Mr. Abbas stated he working on finalizing 3<sup>rd</sup> Street east to Newberry, and the roundabout will be part of that project. This will be out to bid to in June.

- Reviewed preliminary detour plan
- South East Interceptor will be phased so it does not impact Reed Market construction

#### **14<sup>th</sup> Street:**

The total savings will be calculated after the 3<sup>rd</sup> St. east to Newberry project goes out to bid. The scope for 14<sup>th</sup> St will then be prepared in consideration of these savings.

Tom Hickmann answered a question from Mr. Turek regarding the status of the 5<sup>th</sup> GO Bond project. He stated through the collection system master plan the 27<sup>th</sup> street project would not be done. These savings are additional funds that will be added to the 14<sup>th</sup> St. project.

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| <b>Agenda Item:</b> Stormwater Master Plan Finalization | <b>Presenter:</b> Wendy Edde |
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Stormwater Program Manager, Wendy Edde presented. Her presentation focused on the Storm Water Master Plan and the regulatory component.

Ms. Edde reminded the IAC that they received an overarching review of the revised Draft Stormwater Master Plan in August of 2012.

- A rate study was done to see what projects should be done.
- Three approaches were developed that were from gradual to aggressive.
  - Approach 1 - mimics the level of effort for capital improvement projects that city set in 2007.

- Approach 2 – anticipates a consistent improvement approach. City will consistently complete stormwater improvement projects averaging one per year including the pipe replacement and UIC quality upgrades.
- Approach 3 – set a goal to correct all known problem areas within the 20 year planning period.
- Ms. Edde reviewed the rate impacts of each approach.
  - Capital improvements are concentrated in the first 5 yrs.
  - Comment: Rate increases should be considered collectively
  - Council will be considering only the preferred approach at the work session on April 16<sup>th</sup>. The complete Stormwater master will be considered at a later time.

Mr. High moved to recommend the following, Mr. Turek seconded. Motion passed

*The IAC recommends proceeding with infrastructure approach # 3. This option included the group of improvements that would resolve the greatest number of drainage problems. Because Option 3 is the most costly, the IAC recommends a phased rate increase approach rather than having a spike. Additionally, any rate increases should coordinate with water, sewer, and extra strength.*

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| <b>Agenda Item:</b> Water Treatment Update | <b>Presenter:</b> Tom Hickmann P. E. |
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The city has received land use approval for the water treatment plant from the county. The groundbreaking will be at the end of April.

Meeting adjourned at 4:48 PM