



WES Technical Advisory Team MINUTES

Date: February 20, 2025
Time: 11:30 AM – 1:00 PM

Facilitators: Jessica Rinner, Civil Engineering Supervisor | Greg Karnes, WES Administrative Specialist

Time	Topic	Notes
11:30 am	Welcome/Introductions <i>Jessica Rinner, WES – Civil Engineering Supervisor</i>	•
11:35 am	Review/Approve minutes from 12/19/2024 meeting <i>Greg Karnes, WES – Administrative Specialist</i>	• Jeff Stallard - motion to approve • Kenny Cannady-Shultz seconds approval
11:40 am	Member Community Invoicing First ½ FY24/25 <i>Jessica Rinner WES – Civil Engineering Supervisor</i>	• Dayna invoices are in QAQC • Jeff Tolentino needs to check if they were sent to WES
11:50 pm	Amendment to Regional I/I IGA Update <i>Jessica Rinner, WES – Civil Engineering Supervisor</i>	• Goal is to clarify invoicing to help with requesting funds from previous years. • Draft copy will be distributed to TAT members to review – Sent in the next few months •
12:00 pm 00:00 - 11:52am	Updates from Member Communities on Regional I/I Program Projects	• Oregon City McGloughlin I&I Project 1 -Extend McLoughlin Basin project • Kenny walks through proposal via map • Vote to approve – voted yes by all member communities. • Chris Randall brings up additional funds that are available from WES to fund projects • City of Gladstone projects update by Justin Poyser • Jeff Tolentino discusses Waverly Heights project for city of Milwaukie

		• Kenny talks about projects wrapping Spring/Summer 2025
11:52 am – 12:01 pm	Round Table Discussion	• Jeff Stallard updates: • Board of Commissioners approved the 5-year CIP. • Approval from DEQ for wet weather system at both major treatment facilities (Tri-Cities and Kellogg) • Boring machine successfully tunneled to the river. • Jessica and Greg discuss new TAT schedule • I&I is in the 3rd year of it's 5-year pilot program and discussion of funds available for future fiscal years
	Adjourn	

Roll Call:

Jessica Rinner

Greg Karnes

Justin Poyser

Erich Lais

Chris Randall

Jeff Stallard

Jeff Tolentino

Kenny Cannady-Shultz

Dayna Webb

Steven Rice

Mike Rice

Nathan Seaver

Steven Rice

Andy Bachman

Josh Miner

Zach Koellermeier

Haakon Ogbeide