



## Community Development Committee

August 16, 2016 Regular Scheduled Meeting

APPROVED NOTES

The meeting was called to order at 4:30 P.M.

**Roll Call:**

Councilmember Donn Lewis (Chair)  
Councilmember Dan Swatman  
Councilmember James Rackley

**Attendees:**

Public Services Director, John Vodopich  
Public Works Superintendent, Ryan Johnstone  
Administrative Specialist, Debbie McDonald

**I. Discussion/Presentation: NONE**

**II. New Business/Action Items:**

*Approval of July 19, 2016 CDC Meeting Notes*

Meeting Notes were approved with minor corrections.

*AB16-89, Resolution 2544, Awarding a Professional Services Agreement with Utility Services Associates, LLC for the 2016 Leak Detection Program*

Public Services Director Vodopich commented that the contract has been updated to reflect Council's recommendations and changes.

Chair Lewis stated there is still some cleanup of language and exhibits.

Councilmember Swatman is concerned why the City is paying \$24,000 to find leaks on the customer side? With a water district this size, why isn't the City doing it themselves by purchasing the equipment.

Public Works Superintendent Johnstone replied that they test up to the meter and if no leak is found, then it must be on the homeowners side. The equipment would run about \$40,000, but believes his crew would be capable of completing the test. At this time, it takes Utility Services Associates about a month to complete the testing and would take his crew three months to complete.

Councilmember Swatman suggested maybe having an inter-local agreement with the City of Auburn to do the testing.

Councilmember Rackley asked about the radio read meters being installed and how much longer it will take to have them all replaced.

Public Works Superintendent Johnstone will have to check with Assistant Superintendent of Public Works Dave Cihak for a project completion date.

**Move to Consent Agenda**

Committee Members had some questions on the status of projects around the City.

Public Services Director Vodopich responded to the Committee's questions.

**Actions Under Development by Staff:**

*Ordinance – Residential and Commercial Frontage Maintenance – City and Private Property Owner Responsibilities in the City Right of Way*

No update at this time.

*Establish City White River Basin Water Rights to be Purchased from Cascade Water Alliance*

No update at this time.

*Public Works Center project update provided quarterly*

Last updated on June 7, 2016, no update at this time.

Chair Lewis adjourned the meeting at 5:05 PM.