Board Meeting Minutes
Government Camp Sanitary District
June 8, 2026
4:00 p.m. at Mt. Hood Cultural Center & Zoom Video Conferencing

Board Members:
Present: Andrew Tagliafico, Board Chair; Ed Rogers Jr., Vice Chair; Brett Fischer, Cornelia Gunderson, Ulla Brunette, Board member/Secretary.

Others Present:
Ken Johannes, Senior Plant Operator.

Attended via Zoom: Erik Hoovestol, Firwood Design Group; Grant Hurling, NW Natural Water Services.

Proceedings:
Meeting called to order at 4:00 PM by Andrew Tagliafico.

Agenda:
Ed Rogers moved to approve the agenda as presented. Seconded by Brett Fischer. Motion passed.

Bills:

No.	Name	Memo/Description	Amount
Auto	CenturyLink	Acct. #*****8930. Auto withdrawn from US Bank	133.31
Auto	GUSTO	Payroll 6/8/26 Taxes	243.13
Auto	Portland General Electric - New Plant	Acct. #3139860000. Auto withdrawn from bank on 6/15/26	3,978.15
Auto	US Bank Visa Card	Replacement Quartz Cuvette - USA Bluebook Inv. 01026803, Adobe software.	490.64
Auto	Verizon	Acct. #542027821-00001. Inv. 6144519431. Cell phone	71.81
Auto	GUSTO	payroll processing fee for May. Inv. 15167338	49.50
6391	Ms. Ulla Brunette	Payroll - May	604.77
6392	KC Truck and Equipment LLC	Sludge truck Annual inspection/repairs. Inv. 340	3,951.59
6393	NW Natural Water	Inv. 83257. SRF R38351	105.00
6394	MacKay	Inv. 15590 SRF R38351 Engineering	300.00
6395	NW Natural Water	Inv. 83258 Annual Sludge truck inspection	205.50
6396	Cable Huston LLP	Inv. 164114. Legal services 4/2 - 4/24/26	1,470.00
6397	NW Natural Water	Inv.83261.	203.00
6398	BridgeTower OpCo, LLC	Advertise 2026 sewer line project for bids. Inv. 745872080	68.11
6399	NW Natural Water	Inv. 83259 Blocked sewer line	2,215.25
6400	NW Natural Water	Inv. 83260	533.25
6401	Government Camp Snow Removal	Inv. 11552 March and April Snow removal at the plant	1,855.00
6402	NW Natural Water	Inv. 83256 Alarm response	636.00
6404	Industrial Systems Inc.	Inv. 26.28.01-1 Senior Designer/Engineer - functionality and reporting issues with the operator's control screen on the Windows PC	434.25

6405	Eurofins Drinking Water & Wastewater West, LLC	Inv.1700001396, 4403,4485,4557,4602	1,788.00
6406	Government Camp Communications	Inv. 062026239 6/1/26	75.00
6407	NW Natural Water	Inv. 83034 monthly O&M services	11,185.00
6408	Special Districts Insurance Services	Cust. # 03-0058013 Employee Health/Dental Insurance	1,061.00
6409	Ms. Ulla Brunette	Milage reimbursement, office supplies	653.91
6410	Saif Corporation	Policy #100056714, Workers comp insurance for Board and Employee. Effective July 1, 2026	326.71
6411	Streamline	Inv. F3D1A2B7-0030 June Website mgmt.	141.00
6412	Firwood Design	Inv. 174870 2026 summer sewer projects	2,563.75
6413	Firwood Design	Inv. 174869 Engineering SRF R38351	187.50
6414	Firwood Design	Inv. 174868. "On-Call" services	2,247.88
6415	Drain-Pro	Inv. 8815. 2nd clearing roots plus video. Near 30290 E Blossom.	2,373.00
6416	Eurofins Drinking Water & Wastewater West, LLC	Inv. 1700004742 Lab testing	395.00
6417	US Postal Service	Annual PO Box Fee	106.00
6418	Welches Mt. Bldg. Supply	Plant Expense	8.00
6419	Andrew Tagliafico	2 sewer line lateral connection inspections	200.00
			40,860.01

Ed Rogers moved to approve the bills as presented. Seconded by Cornelia Gunderson. Motion passed.

Bank account updates:
Us Bank $95,737.53
Pool #5206 SDC Funds $444,361.33
Pool #5260 Capital Funds $237,981.48
Pool #6531 2024 SRF Loan $529,424.66
Pool #6805 2025 SRF Loan $9,731.01

Minutes:
Brett Fischer moved to adopt last month's meeting minutes. Seconded by Cornelia Gunderson. Motion passed.

Plant Report – Thomas Puttman & Ken Johannes:
Monthly Operator Report Summary – May 2026

Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.072 MGD	0.086 MGD	0.092 MGD
Maximum	0.101 MGD	0.114 MGD	0.125 MGD
Minimum	0.053 MGD	0.066 MGD	0.074 MGD

Treatment Plant – Effluent Results (final results pending)

Effluent Results	Current	Previous	Limit
cBOD	<2 mg/L @ >97%	<2 mg/L @ >99%	25 mg/L @ >85%
TSS	2.5 mg/L @ 92%	3.8 mg/L @ 92%	30 mg/L @ >85%
E Coli	<1 cfu/100 ml	1.0 cfu/100 ml	126 cfu/100 ml
NH3-N	<0.051 mg/L	<0.099 mg/L	--
pH	6.5	6.6	6.3 – 9.0

Operations, Maintenance, Regulatory, and Safety

- Operationally no issues, the plant is running well.
- The new NPDES permit has been issued, effective July 1.

Biosolids Management

- Sludge truck ODOT inspection failed tires and headlight. Replaced.
- Prepping for hauling season.

Locates: 21 -- Call Outs: 1 (Blossom Trail)

Collections System Management

- CCTV inspections being slightly upgraded with Erik's involvement.
- Blossom Trail x WyEast spur line to east troublesome, scoped and found root balls. Removed.
- The District will need to obtain an easement for the District-owned sewer line that serves the two lateral lines at 30290 and 30286 E Blossom. The Board recommends sending a letter to the three property owners on this street, informing them that the District currently does not have the legal authority to maintain the District-owned portion of the sewer line until easements have been granted by all three property owners. Erik Hoovestol will get line locations for the easements.

Capital Improvements:

2024 & 2025 Plant & Collection System upgrades:

- A request for $29,267.48 has been submitted to DEQ, for Disbursement #13.

2026 Sanitary Sewer Rehabilitation and Repairs:

- Three bids were submitted –
  - Meza Excavation and Construction $68,901.00
  - River City Environmental $65,008.87
  - WHO LTD $54,725.00
- Ulla Brunette moved to award the contract to WHO LTD for $54,725.00. Seconded by Cornelia Gunderson. Motion passed.

Mt.Hood Brewery Barn #475:

- Tabled.

USFS Special Use permit:

- The District received a letter from Karina Hawley, Special Uses Program Manager on May 22, 2026 informing the district that the Forest Service policy and guidance have been revised and at this time we are not directed to phase out liquid waste disposal areas. The USDA will now be able to issue a longer permit of up to 30 years.

Board Compensation:

Resolution #2026-231 Raising board meeting compensation $10 per meeting . Board Chair $35, other board members $30 per day. And $50 for each day for other official business including reasonable reimbursement for Travel, food, and lodging for the Board member only.

- Ed Rogers moved to approve Resolution #2026-231. Seconded by Cornelia Gunderson. Motion passed.

2026-2027 FY Budget:

Resolution #2026-230, 2026-2027 FY budget $2,305,513.00

- The Board approved the budget and Resolution with the understanding that the property tax levy amount will be adjusted on June 15, 2026, based on payments received and filing fees applied.
- The District Secretary will adjust the Resolution and Budget to reflect the actual past due sewer fees and filing fees and have the Board Chair sign the resolution.
- Ed Rogers moved to approve and adopt Resolution #2026-230 with the June 15, 2026 revisions. Seconded by Cornelia Gunderson. Motion approved.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.