# Board Meeting Minutes
# Government Camp Sanitary District
# May 11, 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.

Attended via Zoom:

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 Cornelia Gunderson. Motion passed.

*Bills:*

| NO. | Name | Memo/Description | Amount |
|---|---|---|---|
| auto | CenturyLink | Acct. #*****8930. Auto withdrawn from US Bank | 133.31 |
| Auto | Deluxe Business Systems | 5000 pre-labeled self-sealed envelopes. Auth withdrawn from US Bank checking account. Order #******2288. | 859.58 |
| Auto | GUSTO | Payroll Taxes 5/11/26 | 513.66 |
| Auto | GUSTO | Payroll Processing fee | 49.50 |
| Auto | Portland General Electric - New Plant | Acct. #3139860000. Auto withdrawn from bank on 5/14/26 | 3,747.64 |
| Auto | US Bank Visa Card | Plant supplies for 2024 Master plan upgrades. SRF R38351 | 2,032.49 |
| Auto | Verizon | Acct. #542027821-00001. Inv.6142003575. Auto withdrawn from US Bank 5/14/26 | 71.80 |
| 6361 | Ulla Brunette | Milage Reimbursement, office supplies, office expense | 824.32 |
| 6362 | Puttman Infrastructure | Inv. 82977. Diamond map integration with collection system, review of 2026 open cut repairs by Firwood. System inspection, video footage of Manhole Blockage, inspect several MH for proper waste transmission. | 622.50 |
| 6363 | Firwood Design Group, LLC | Inv. 174808. WyEast 2025 projects - Engineering services. | 593.75 |
| 6364 | CMG Oregon | Posting of 2026-2027 FY Budget Committee meeting: 4/1/26 & 4/8/26 | 200.21 |
| 6365 | Puttman Infrastructure | Inv.82975 2024 Master Plan projects, close out items. | 102.75 |
| 6366 | Firwood Design Group, LLC | Inv. 174806 - On call service for attending board meeting. | 210.00 |
| 6367 | Government Camp Communications | Inv. 052026238 5/1/26 | 75.00 |
| 6368 | Puttman Infrastructure | Inv. 82978. Lab results, Monthly summary process cleaning | 109.25 |
| 6369 | Firwood Design Group, LLC | Inv. 174807. 2024 Master Plan upgrades project - Engineer services | 1,543.75 |
| 6370 | Puttman Infrastructure | Inv. 82976. Meet Eagle Creek landowner requesting biosolids land application approval. | 342.50 |

| | | | |
|---|---|---|---|
| 6371 | CMG Oregon | Posting of 2026-2027 FY Budget Hearing/LB1, 4/29/26 | 750.86 |
| 6372 | Puttman Infrastructure | Inv. 82979. NPDES renewal permit for the Plant. DEQ | 445.25 |
| 6373 | Puttman Infrastructure | Inv.82981. Surge Tank pump repair, screen one deckles's repair, Guide rails repair | 3,770.00 |
| 6374 | Ulla Brunette | Payroll - April | 1,218.96 |
| 6375 | Puttman Infrastructure | Inv.82982. SCADA failure. Verifying plant operating normally. | 337.50 |
| 6376 | Puttman Infrastructure | Inv.82980. 2024 Master Plan projects - final small items procurements, research submersible temp. loggers for plant replacements. | 205.50 |
| 6377 | Department of Environment Quality | WQWSC2600275 - WW OPCERT PRG support fee 7/1/25 - 6/30/26 | 132.08 |
| 6378 | Welches Mountain Bldg Supply | Acct. #199 Expenses charged on acct for April | 45.80 |
| 6379 | Puttman Infrastructure | Inv. 82760. Contract salary | 11,185.00 |
| 6380 | Firwood Design Group, LLC | Inv. 174809. 2026 Repair projects - Engineering services | 7,962.50 |
| 6381 | Special Districts Insurance Services | Cust. # 03-0058013 May Employee Health/Dental Insurance | 1,058.00 |
| 6382 | Streamline | Inv. F3D1A2B7-0029 Website monthly fee: May 1 - June 1, 2026. | 141.00 |
| 6383 | Eurofins Drinking Water & Wastewater West, LLC | Inv.1700004049,4123,4198,4252 | 1,393.00 |
| 6384 | Eurofins Drinking Water & Wastewater West, LLC | Inv. 1700003753, 3911 | 790.00 |
| | | | **41,467.46** |

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

*Bank account updates:*
*Us Bank $100,469.49*
*Pool #5206 SDC Funds $441,658.57*
*Pool #5260 Capital Funds $242,045.52*
*Pool #6531 2024 SRF Loan $527,007.29*
*Pool #6805 2025 SRF Loan $9,625.90*

*Minutes:*
Brett Fischer moved to adopt last month's meeting minutes. Seconded by Ed Rogers. Motion passed.

*Plant Report – Ken Johannes:*
Monthly Operator Report Summary – April 2026

Treatment Plant – Flows

| Inflow Received | Current Month | Previous Month | Previous Year |
|---|---|---|---|
| Average | 0.086 MGD | 0.131 MGD | 0.107 MGD |
| Maximum | 0.114 MGD | 0.235 MGD | 0.137 MGD |
| Minimum | 0.066 MGD | 0.072 MGD | 0.078 MGD |

Treatment Plant – Effluent Results

| Effluent Results | Current | Previous | Limit |
|---|---|---|---|
| cBOD | <2 mg/L @ >99% | <2 mg/L @ >99% | 25 mg/L @ >85% |
| TSS | 3.8 mg/L @ 92% | <3 mg/L @ >95% | 30 mg/L @ >85% |
| E Coli | 1.0 cfu/100 ml | <1.0 cfu/100 ml | 126 cfu/100 ml |
| NH3-N | < mg/L | 0.057 mg/L | -- |
| pH | 6.6 | 6.6 | 6.3 – 9.0 |

Operations, Maintenance, Regulatory, and Safety

- Operationally no issues, the plant is running well.
- New permit out for public comment, closing today at 5 pm.
- Three repair jobs this month:
    - Pull and clear plugged sludge pump.
    - Reassemble surge tank pump guide rails.
    - Finish headworks screen job.

Biosolids Management

- Sludge truck inspection this month.
- Met with Eagle Creek landowner requesting our biosolids.

Locates: 2 -- Call Outs: 0

Collections System Management

- Received CCTV inspection quote.

*Capital Improvements:*

Plant & Collection System upgrades/SRF Loan:

- Requested from Rebecca Kramer (DEQ)
    - Final O&M
    - As Builts
    - Final Performance Standards that include testing & evaluation results report I within 10.5 months of IoO.
    - Final Performance Certification with 1 year of IoO.
    - WyEast & E. Steel repairs - waiting until the TV inspections are finished before submitting performance reports to DEQ.

*2026 Plant & Collection System projects:*

- Andrew Tagliafico moved to approved to Solicit for bids. Seconded by Ed Rogers, Motion passed.
- Project cost is estimated at $50,000 - $70,000.

Other:

- Board discussion on whether to defer some projects this year and reserve additional funds for emergencies. After discussion, the Board agreed to proceed with the budgeted repairs, noting that the district already has sufficient emergency funds set aside.

*Mt.Hood Brewery Barn #475:*

Tabled.

*USFS Special Use permit*:
Tabled.

*88510 E Gov't Camp Lp, Valian's Ski Shop #315:*

- The district has not received a response from the owner regarding the required evaluation by a qualified company or individual to permanently address the blockage and overflow issue with their lateral sewer line. The deadline for this response was February 9, 2026.
- The Board agreed to leave in DEQ's hands at this point.

*Board Compensation:*

- The Board discussed possible changes to compensation for attending Board meetings and other events related to GCSD business. The Board requested feedback from the District's attorney on proposed changes to increase Board meeting compensation by $10 per meeting, provide $50 per day for other qualifying GCSD-related events, and allow reasonable reimbursement for food, lodging, and travel.

*2026-2027 FY Budget:*
Budget Hearing after the Board meeting today.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.