

**Board Meeting Minutes  
Government Camp Sanitary District  
December 8, 2025  
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; Bryan Borgameier, Mt. Hood Brewery.

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 Jr. moved to approve the agenda as presented. Seconded by Cornelia Gunderson. Motion passed.

**Bills:**

<b>Num</b>		<b>Memo/Description</b>	<b>Amount</b>
Auto	<b>CenturyLink</b>	Acct. #*****8930. Auto withdrawn from US Bank	\$133.51
Auto	<b>GUSTO</b>	Payroll taxes 12/8/25	\$319.21
Auto	<b>GUSTO</b>	Payroll processing fee for November	\$49.50
Auto	<b>Portland General Electric</b>	Acct. #3139860000. November invoice Auto paid	\$3,339.81
Auto	<b>US Bank Visa Card</b>	Plant supplies for November	\$59.94
Auto	<b>Verizon</b>	Acct. #542027821-00001. Inv. 6129425145. Auto withdrawn from US Bank	\$71.84
6249	<b>NW Natural Water Services</b>	Inv.81404. Onsite with Steve for blower, level transmitter, and surge tank blower electrical.	\$320.00
6250	<b>Ms. Ulla Brunette</b>	November reimbursable expenses	\$467.17
6251	<b>void</b>	check printing error	\$0.00
6252	<b>AJAK NW LLC</b>	Inv. 252003-03. Final payment for WyEast/Steel projects. Invoice not applied to the SRF RC0025 loan because the district hit the loan limit.	\$17,620.35
6253	<b>Mt. Hood Cultural Center and Museum</b>	9/1/2025 - 8/31/2026 fee for use of space at the Museum	\$467.40
6254	<b>NW Natural Water Services</b>	Inv.81405. Digester mixer, insulation with contractor testing and commission of new mixer process adjustments.	\$422.50
6255	<b>Firwood Design Group, LLC</b>	Inv.174352 work related to the SRF R38351 loan projects.	\$2,183.75
6256	<b>Government Camp Communications</b>	Inv. 122025238 Monthly Internet fee.	\$75.00
6257	<b>Ms. Ulla Brunette</b>	Payroll 12/8/25	\$754.77
6258	<b>Northwest Local Gov't Legal Advisors</b>	Inv. 14182. Legal services 10/29/25 - 11/19/25	\$1,197.00
6259	<b>One Call Concepts, Inc.</b>	Inv. 5110691. 7 locates	\$10.78
6260	<b>Curran-Mcleod, Inc.</b>	Aeration Basin Improvements. SRF R38351. Inv.25.11-1848	\$380.00
6261	<b>USDA Forest Service</b>	Bill BF060609AG545. Collection System Annual land use fee. 2720 Special uses ZIG433	\$3,438.30
6262	<b>NW Natural Water Services</b>	Inv.81300. Contract salary for November	\$10,765.00
6263	<b>Streamline</b>	Inv.F3D1A2B7-0024 Monthly website fee	\$135.00

6264	<b>Special Districts Association of Oregon</b>	Membership Dues 2026. #58013	\$368.00
6265	<b>Firwood Design Group, LLC</b>	Inv. 174351. Engineering for WyEast and Steel street projects. Invoice was not applied to SRF loan because we reached to loan limit.	\$6,863.75
6266	<b>Lithos</b>	Inv.00328. WyEast project - Paleontology requirement for the project. Final invoice. Invoice not applied to SRF RC0025 loan because we reached the loan limit.	\$1,758.75
6267	<b>Eurofins</b>	Inv.1700001578,1691,1733,1911	\$1,580.00
			<b>\$52,781.33</b>

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

Bank account updates:

Us Bank \$28,33.51

Pool #5206 \$430,294.79

Pool #5260 \$75,625.16

Pool #6531 SRF R38351 \$218,952.52

Minutes:

Ed Rogers Jr. moved to adopt last month’s meeting minutes. Seconded by Cornelia Gunderson. Motion passed.

Plant Report November 2025- Ken Johannes:

Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.080 MGD	0.066 MGD	0.120 MGD
Maximum	0.119 MGD	0.093 MGD	0.201 MGD
Minimum	0.057 MGD	0.050 MGD	0.079 MGD

Treatment Plant – Effluent Results

Effluent Results	Current	Previous	Limit
cBOD	ND mg/L @ >99%	ND mg/L @ >99%	25 mg/L @ >85%
TSS	2 mg/L @ 93%	2 mg/L @ 94%	30 mg/L @ >85%
E Coli	ND cfu/100 ml	2.2 cfu/100 ml	126 cfu/100 ml
NH3-N	<0.08 mg/L	0.12 mg/L	--
pH	6.7	6.6	6.3 – 9.0

Operations, Maintenance, Regulatory, and Safety

- No issues.
- New SBR Air Blower installation underway.

Biosolids Management

- Completed

Locates: 6 -- Call Outs: 0

Collections System Management

- Completed.

Capital Improvements:

DEQ SRF R38351 - 2024 Plant Collection System upgrades:

- Total expenses to date are \$1,651,984.09.
- Erik Hoovestol is estimating \$218,000 additional expenses for the remaining projects, which should be completed by Spring 2026.
- Erik Hoovestol will wrap up the As-builts with information for the Board.
- Most of the major work is completed for the WWTP projects.
- SBR 5 has been installed but needs a few maintenance items.
- All five SBR Blowers are new and one will be a spare.
- Total WWTP estimate to complete the projects is \$89,867.00.
- Putman's Budget – not expecting to use the contingency.
- Andy Tagliafico will work on planting 3-4 trees that were removed at the end of Steel Lane.

DEQ SRF RC0025 – 2025 WyEast & Steel projects:

- Projects are mostly completed.
- Disbursement request from DEQ will be issued this month for \$509,787.55.

Mt.Hood Brewery Barn #475:

- No updates.

USFS Special Use permit:

- No updates.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.