Board Meeting Minutes
Government Camp Sanitary District
September 14, 2026
4:00 p.m. at Mt. Hood Cultural Center & Zoom Video Conferencing

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

Others Present:
Ken Johannes, Senior Plant Operator; Bryan Borgmeier.

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:

No.	Name	Memo/Description	Amount
Auto W/D	GUSTO	Payroll Taxes - August	416.35
Auto W/D	GUSTO	Payroll Processing fees	49.50
Auto W/D	Portland General Electric - New Plant	Acct. #3139860000. Auto withdrawn from bank 9/15/26	3,617.91
Auto W/D	US Bank Visa Card	Plant supplies, office expense	487.21
Auto W/D	Verizon	Acct. #542027821-00001. Inv. 6151950773. Cell phone	71.86
Auto W/D	Centurylink	Acct.#300298930 - Auto Withdrawn	133.67
6477	Puttman Infrastructure	Inv. 84015 O&M services	11,185.00
6478	Ms. Ulla Brunette	Payroll - August 2026	1,005.74
6479	One Call Concepts, Inc.	Inv. 6080701 8/31/26	50.56
6480	Puttman Infrastructure	Inv. 84095, Meet with PGE regarding broken sewer line from PGE project. Mark locates.	2,118.00
6481	WHO LTD	2026 Summer Sanitary Sewer Rehabilitation and repairs. for change order - Vac Truck locate mislocated sewer main line on Blossom trail.	3,885.00
6482	Government Camp Communications	Inv. 092026308 Internet	75.00
6483	Puttman Infrastructure	Inv. 84096 SRF R38351	70.00
6484	Saif Corporation	Policy #100056714. Workers comp insurance for Board and Employee. Final Audit for policy period: 7/1/26 - 7/1/2027.	2,033.03
6485	WHO LTD	2026 Summer Sanitary Sewer Rehabilitation and repairs. Item 4 open cut Blossom trail. Item 12 post Construction CCTV testing all repairs.	8,200.00
6486	Eurofins Drinking Water & Wastewater	Inv. 1700005856, 1700006028	515.00
6487	Ms. Ulla Brunette	Milage reimbursement, office expense	769.11
6488	CivicPlus	Inv. 386646 9/1/26	141.50
6489	Puttman Infrastructure	Inv. 84094	7,106.25

6490	Special Districts Insurance Services	Cust. # 03-0058013 Employee Health/Dental Insurance	1,061.00
6491	Peterson Cat	Inv. #SW290114816 9/10/26	4,335.00
6492	Cascade Columbia	Inv. #962319 8/27/26 . Lime Hydrated	1,511.80
			48,838.49

- The Board will hold check #6481 and #6485 to WHO LTD. , until Erik Hoovestol can review the invoices and approve.
- Ed Rogers Jr. moved to approve the bills as presented and to hold check #6481 & #6485. Seconded by Cornelia Gunderson. Motion passed.
- Copies of all Invoices were presented for the Board to review.

Bank account balance as of August 31, 2026:
Us Bank ***$273,844.29***
Pool #5206 SDC Funds ***$450,065.95***
Pool #5260 Capital Funds ***$54,463.05***
Pool #6531 2024 SRF Loan ***$505,124.83***
Pool #6805 2025 SRF Loan ***$10,501.12***

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

Plant Report – Thomas Puttman & Ken Johannes:
Monthly Operator Report Summary – August 2026
Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.068 MGD	0.089 MGD	0.087 MGD
Maximum	0.154 MGD	0.130 MGD	0.121 MGD
Minimum	0.049 MGD	0.061 MGD	0.068 MGD

Treatment Plant – Effluent Results

Effluent Results	Current	Previous	Limit
cBOD	<2 mg/L @ >97%	<2 mg/L @ >99%	10 mg/L @ >85%
TSS	3.8 mg/L @ 96%	2.4 mg/L @ 98%	10 mg/L @ >85%
E Coli	<1.0 cfu/100 ml	<1.0 cfu/100 ml	126 cfu/100 ml
NH3-N	0.063 mg/L	0.069 mg/L	--
pH	6.7	6.8	6.3 – 9.0

Operations, Maintenance, Regulatory, and Safety

- Operationally no issues.
- Headworks - Huber work pending.

Plant report continued.
Biosolids Management

- Sludge Hauling: 36,000 gallons in August, 126,000 gallons for the season.
- Digester: Issues with the old 3" decant suction hose, losing siphon - sunbaked, cracked - repairs not holding. May need to purchase replacement.

Locates:

- 29 Locates
- 0 Call Outs

Collections System Management

- Ongoing requests for locates for PGE.
- Met Erik Hoovestol for mapping in Pacific locate areas.

Capital Improvements:

2024 Plant & Collection Improvements = SRF R38351

- Iron Horse still has a few projects to complete. The district is holding a $55,000 retainer fee.
- All projects for the Treatment Plant have been completed.

2025 Collection System upgrades – SRF RC0025:

- Erik Hoovestol will get information to DEQ to close out the projects.

2026 Collection sewer line projects:

- Change order #3, $3,885 – additional piping to the main line. Erik will get the change order out next week. Check #6481 presented for payment will be held until Erik Hoovestol approves Invoice.

Mt.Hood Brewery Barn #475:

- The Brewery had a couple of sensors go down this month, which caused some issues. They are hoping to have the control system back on soon. Results are looking good though.

USFS Special Use permit:

- Andrew Tagliafico is still pursuing the land exchange with USFS.
- The District is still waiting for a copy of the 30-year special use permit.

Interagency Agreement for monthly water meter reading services:

- The Board would like the District Secretary to get the following information to the Board:
  - Number of customers the District bills for more than one EDU under the meter system.
  - Last five-years meter readings – meter reading errors, issues etc..
- Possibly put into the Interagency agreement, a not to exceed amount for meter readings or pay a "Base Fee" for each meter read, instead of being billed by time.
- The Board would like to hold off any payments to GCWC until the Interagency agreement is finalized.

Easement for GCSD sewer line – Blossom Trail:

- The Board requested that legal counsel prepare a draft easement for the district's main line that runs through a portion of Blossom trail. (Between Blossom Tr. and Camp Creek Tr.)

There being no further business, the meeting was adjourned.
Minutes prepared by Secretary, Ulla Brunette.