

Board Meeting Minutes
Government Camp Sanitary District
February 9, 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; Dustin Thorson, Plant Operator II.

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:

Num	Name	Memo/Description	Amount
Auto	CenturyLink	Acct. #*****8930. Auto withdrawn from US Bank	\$133.43
Auto	GUSTO	Payroll 2/9/26 taxes	\$339.75
Auto	GUSTO	Payroll Processing fee Inv. 13112967	\$49.50
Auto	Portland General Electric - New Plant	Acct. #3139860000. 2/17/26 Auto paid	\$4,142.87
Auto	US Bank Visa Card	Plant and office supplies for January	\$2,077.80
Auto	Verizon	Acct. #542027821-00001. Inv. 6134448498. Auto withdrawn from US Bank	\$71.85
6294	Lanze Woodyard	Property sold 1/15/26. Pre-paid sewer fees through 6/30/26. Refund is for 1/15/26 - 6/30/26.	\$216.17
6295	United Fire Health & Safety	Inv. #00194797 Semi annual suppression system inspection.	\$402.85
6296	Ms. Ulla Brunette	Payroll 2/9/26	\$832.40
6297	Firwood Design Group, LLC	Inv. 174477 WyEast/Steel 2025 projects	\$232.50
6298	Puttman Infrastructure	Inv.82101 Treatment plant Flatlined 1/8. Brought back to life.	\$674.25
6299	Special Districts Insurance Services	Cust. # 03-0058013 Employee Health/Dental insurance for March 2026	\$1,058.00
6300	Firwood Design Group, LLC	Inv. 174476 SRF R38351	\$77.50
6301	Government Camp Communications	Inv. 02012026240 February Internet	\$75.00
6302	Puttman Infrastructure	Inv. 82096 Emergency call out response to WWTP shutdown.	\$673.88
6303	Streamline	Inv. F3D1A2B7-0025 Monthly website fee	\$141.00
6304	Puttman Infrastructure	Inv.82099 Level transducer programming and wiring. SRF R38351	\$696.00
6305	Welches Mountain Bldg. Supply	Acct. #199 Expenses charged on acct for January	\$6.08
6306	Industrial Systems LLC	Inv. 24.18.01-14 Assist with level sensors and troubleshooting power issues. Troubleshoot and calibrate level transducers. SRF R38351	\$579.00

6307	Ms. Ulla Brunette	January reimbursables	\$480.00
6308	Puttman Infrastructure	Inv.82001 O&M Plant Operator monthly servcies	\$11,185.00
6309	Eurofins Drinking Water	Inv.1700002656,2734,2829	\$1,224.00
6310	Puttman Infrastructure	Inv.82097 Board meetings for SRF projects and updates	\$245.00
6311	Puttman Infrastructure	Inv.82100 Service call for Valian's ski show backup. MH inspection HS5-HS4.	\$953.25
6312	Firwood Design Group, LLC	Inv. 174480 On call services for January	\$930.00
6313	Puttman Infrastructure	Inv.82098 New blower #5 commissioning. Final connection made to aeration system. Electrical testing.	\$739.50
6314	Trojan Technologies Corp.	Inv. 50010258 Lamp P, UV6414 UV 4-PKG plus shipping. Not SRF	\$1,102.77
6315	Government Ethics Commission	Inv. AIE22910 Annual billing for Oregon Gov't Ethics commission 7/1/25 - 6/30/26	\$1,122.93
6316	Sampson Construction Co.	Job #1848 Progress payment #3 2024 Capital improvements	\$28,025.00
6317	Special Districts Insurance Services	Cust. #01-0058013 2026 Liability Insurance	\$27,888.00
			\$86,375.28

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

Bank account updates:

Us Bank \$104,257.71

Pool #5206 – SDC Funds \$435,831.53

Pool #5260 – Capital Account \$80,264.16

Pool #6531 – 2024 sewer/plant projects, SRF Loan \$223,630.78

Pool #6805 – WyEast/Steel SRF Loan \$512,186.04

Minutes:

- Brett Fischer moved to adopt last month’s meeting minutes. Seconded by Ed Rogers Jr. Motion passed.

Plant Report – Thomas Puttman & Ken Johannes:

Monthly Operator Report Summary – January 2026

Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.102 MGD	0.114 MGD	0.132 MGD
Maximum	0.172 MGD	0.176 MGD	0.288 MGD
Minimum	0.062 MGD	0.057 MGD	0.064 MGD

Treatment Plant – Effluent Results (final results pending)

Effluent Results	Current	Previous	Limit
cBOD	<2 mg/L @ >99%	ND mg/L @ >99%	25 mg/L @ >85%
TSS	<2 mg/L @ >99%	ND mg/L @ >99%	30 mg/L @ >85%
E Coli	7.1 cfu/100 ml	1.0 cfu/100 ml	126 cfu/100 ml
NH3-N	<2 mg/L	<0.08 mg/L	--
pH	6.7	6.7	6.3 – 9.0

Plant report continued:

Operations, Maintenance, Regulatory, and Safety

- Operationally no issues.
- Headworks screen repairs continue.
- Installed new PLC power supply line conditioner and breaker.
- New SBR Air Blower installation completed and online. Performance testing underway, no issues noted.
- Generator - remote connectivity installation underway.

Locates:

3 -- Call Outs: 2 (SBR PLC program)

Capital Improvements:

SRF Loans:

- The Board agreed to keep both SRF loans open until the WyEast/Steel new sewer lines have a performance test and the 2024 sewer/plant improvements are completed.

Mt.Hood Brewery Barn #475:

- Tabled.

USFS Special Use permit:

- Tabled.

88510 E Gov't Camp Loop – Lateral sewer line block:

- January 28, 2026, Ken Johannes received a text message from Mr. Bigbee stating his lateral line was cleaned. Ken Johannes reminded Mr. Bigbee that he will need to email the Sanitary district to say that his lateral line was cleaned and to forward the video of the cleaning.
- February 9, 2026, Ken Johannes inspected the main sewer line to verify that Mr. Bigbee's lateral was clear. The video showed that his lateral line is plugged again at the mainline. Ken asked Mr. Bigbee to send him the cleaning receipt and video inspection, to verify that his line was cleaned. Mr. Bigbee mentioned that he will get the videos of the main and his cleanout and that he will be sending an invoice to the Sanitary district for his expenses.
- Mr. Bigbee requested that the district send him the mainline inspection videos and reports that NW Natural Water Services completed.
- Mr. Bigbee was required to email the Sanitary district by February 9, 2026, to say that he had his sewer lateral evaluated for repair or replacement to resolve future issues. No emails were received.
- The Board will notify DEQ again and ask them to send a formal letter to Mr. Bigbee.

Resolution #2026-229 SDC Rate change:

To adjust the District's SDC rate for 2026 based on the Adopted Cost Index. The SDC rate to be charged by the district shall be decreased by 3.88% from the 2025 SDC rate of \$6,793.59 to \$6,530.00 as of February 9, 2026.

- Ed Rogers Jr. moved to adopt Resolution #2026-229. Seconded by Brett Fischer. Motion passed.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.