# Board Meeting Minutes
# Government Camp Sanitary District
# August 10, 2026
# 4:00 p.m. at Mt. Hood Cultural Center & Zoom Video Conferencing

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

Attended via Zoom: Andrew Tagliafico, Board Chair.

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

*Bills:*

| No. | Name | Memo/Description | Amount |
|---|---|---|---|
| Auto | GUSTO | July Payroll Processing fee | 49.50 |
| Auto | GUSTO | Payroll Taxes | 242.49 |
| Auto | Portland General Electric - New Plant | Acct. #3139860000. Auto w/d 8/13/26 | 4,325.18 |
| Auto | US Bank Visa Card | Plant supplies, office expense | 55.92 |
| Auto | Centurylink | Land line - Auto w/d 8/24/26 | 133.67 |
| Auto | Verizon | Cell phone - Auto w/d 8/14/26 | 71.86 |
| 6454 | Edison Homes LLC | Sewer line connection deposit refund. Acct. #470 | 900.00 |
| 6456 | NWNW | Inv. 83817 Coordinate with Contractors on Hwy 26 - PGE underground project. Marking locates, System mapping with Firwood, manhole locates. | 2,782.75 |
| 6457 | PACIFIC INT-R-TEK | Inv. 14696 2026 sewer line cleaning and inspections | 35,453.80 |
| 6458 | Firwood Design Group, LLC | Inv. 175024 2026 Sewer line repairs project. | 1,782.35 |
| 6459 | NWNW | Inv. 83601 Monthly O&M services | 11,185.00 |
| 6460 | Ms. Ulla Brunette | Payroll 8/10/26 for July | 602.82 |
| 6461 | NWNW | Inv. 83816 Repairs on Aerobic Digester Decanter. Sludge truck issues. Sludge Batching, Decanting, move time to work area testing. Sludge Hauling. | 9,368.75 |
| 6462 | Firwood Design Group, LLC | Inv. 175023 SRF R38351 | 3,138.75 |
| 6463 | WHO LTD | 2026 Summer Sanitary Sewer Rehabilitation and repairs. 2nd payment plus $1441.40 for Change order #1. | 18,517.33 |
| 6464 | NWNW | Inv. 83819. SRF R38351 Project mgmt. | 70.00 |
| 6465 | Eurofins Drinking Water | Inv.1700005313, 1700005526 | 471.00 |
| 6466 | Government Camp Communications | Inv. 08012026240 Internet | 75.00 |
| 6467 | NWNW | Inv. 83820 Trouble shoot Sludge Pump #1. Work with Huber Screen Diagnostic Tech. | 978.50 |

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|---|---|---|---|
| 6468 | Firwood Design Group, LLC | Inv. 175022 On call services | 4,433.85 |
| 6469 | One Call Concepts, Inc. | Inv. 6070697 - 24 locates | 37.92 |
| 6470 | Government Camp Water Co. | Inv 83528 NWNW invoice revised. 1/2 the total charged to the Water Company for June meter readings includes time subtracted for accounts that GCSD does not require readings. | 3,006.26 |
| 6471 | NWNW | Inv.83818 Pickup repair parts | 68.50 |
| 6472 | DEQ Financial Services - LBX4244 | WQ Permitting domestic Permit . FIMS Acct. ID 11713 | 3,620.24 |
| 6473 | CivicPlus | Inv. 381871 | 141.50 |
| 6474 | Special Districts Insurance Services | Cust. # 03-0058013 Employee Health/Dental Insurance | 1,061.00 |
| 6475 | Cascade Columbia | Inv. #958675. Lime Hydrated | 1,509.90 |
| 6476 | Ulla Brunette | July reimbursables | 284.96 |
| | | | 104,368.80 |

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|---|---|---|---|
| 6455 | Iron Horse, LLC | Inv. 52405*08 SRF R38351 2024 Sewer repair capital projects. | 55,734.60 |

*paid on 8/5/26 - approved from July Board meeting

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

*Bank account updates:*
*Us Bank* ***$122,773.91***
*Pool #5206 SDC Funds* ***$448,542.47***
*Pool #5260 Capital Funds* ***$166,142.63***
*Pool #6531 2024 SRF Loan* ***$562,318.83***
*Pool #6805 2025 SRF Loan* ***$10,465.57***

*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 – July 2026

Treatment Plant – Flows

| Inflow Received | Current Month | Previous Month | Previous Year |
|---|---|---|---|
| Average | 0.089 MGD | 0.094 MGD | 0.097 MGD |
| Maximum | 0.130 MGD | 0.125 MGD | 0.122 MGD |
| Minimum | 0.061 MGD | 0.063 MGD | 0.075 MGD |

Treatment Plant – Effluent Results

| Effluent Results | Current | Previous | Limit |
|---|---|---|---|
| cBOD | <2 mg/L @ >99% | <2 mg/L @ >99% | 10 mg/L @ >85% |
| TSS | 2.4 mg/L @ 98% | 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 | 0.75 mg/L | 0.069 mg/L | -- |
| pH | 6.8 | 6.7 | 6.3 – 9.0 |

*Plant report continued.*

Operations, Maintenance, Regulatory, and Safety:

- Operationally no issues.
- Received headworks Huber step screens evaluation report – overhaul needs.

Biosolids Management:

- Sludge Hauling: 54,000 gallons in July, 90,000 gallons for the season.
- Digester decant hose leaking and breaking siphon, spent extra time on patching repairs.

Locates: 24 -- Call Outs: 1

Collections System Management:

- Multiple revisit request for locates along highway for PGE.
- Met Erik for mapping in Pacific locate areas.

*Capital Improvements:*

2024 Plant & Collection Improvements = SRF R38351

- Iron Horse has completed approximately 99% of the remaining projects.

2025 Collection System upgrades – SRF RC0025:

- Five of the six repairs have been completed.
- Estimated deadline for completion is September 30, 2026.

2026 Collection sewer line projects, WHO LTD:

- Change order #1 HDPE Pipe Restraints – to make connection of the service line to the main for repair #5 on E Little Trail. $1441.40 . Approved by the Board.
- Change order #2 for $4570,00, to repair broken mainline on Hwy 26:
    - PGE was installing underground lines and damaged the main line on Hwy 26, due to the District's maps being incorrect. PGE did a temporary repair, but Erik is recommending the district add shear band to protect the pipe from having an offset joint and TV the line after to make sure the repair is correct. Brett Fischer moved to have WHO LTD Complete the repair. Seconded by Ed Rogers Jr. Motion passed.
- Erik Hoovestol recommended additional repairs for this summer:
    - The Cleanout located at the end of Blossom Trail sewer main line was paved over and needs to be raised. The estimated cost is $3,375. The Board agreed to hold off until 2027 or prior to when the Road District repaves Blossom Trail.
    - Raise GS2 manhole in the ditch on the north side of HWY 26 by Collins Lake Resort.to expose the lid that is currently about a foot under swampy muck. The estimate is $3,280. The Board agreed to add this project to the 2027 repairs.
- Erik Hoovestol mentioned that Curt McLeod is retiring this week.

*2026 Summer Sewer lines – cleaning & Inspections:*

- Erik Hoovestol is reviewing the inspections for 2027 repairs.
- Huber service agreement for the two screens at the Treatment Plant is
- $23,913.00.
    - Huber recommends service on the screens every 5-8 years. GCSD Screens have not been serviced for close to 10- years.

*2026 Summer Sewer lines – cleaning & Inspections continued:*

- If the screens are listed in the Master Plan, then they would be a project added to the SRF Loan. Erik Hoovestol will check with Curt McLeod.

- Brett Fischer moved to approve the funding for the service agreement at $23,913.00. Seconded by Andrew Tagliafico. Motion passed.

*Mt.Hood Brewery Barn #475:*

- Work in progress.

*USFS Special Use permit*:

- The district has still not received a copy of the renewed 30-year special use permit. The District Secretary will contact USFS.

*Interagency Agreement for monthly water meter reading services:*

- The District Secretary presented a draft agreement for review. The Board would like the District's Attorney to review.
- The District Secretary will forward the draft agreement to the Gov't Camp Water Co. once received from the District's Attorney and reviewed by the GCSD Board.

*Easement for GCSD sewer line – Blossom Trail:*

- Approximately 205 feet of the District's sewer line is located on or adjacent to three private properties on 30282, 30290 and 30286 E Blossom trail. The GCSD currently does not have an easement that provides the legal authority to access this portion of the sewer line for inspections or maintenance.

- Letters were mailed to the homeowners on July 27, 2026 requesting a permanent easement from each owner. A map was provided for the location of the sewer line.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.