

Commission Workshop Minutes May 7, 2025 - 1:30 pm2 Marine Drive, Boardman, Oregon 97818

CALL TO ORDER AND INTRODUCTIONS

Joe called the workshop to order at 1:33 p.m.

Rick Stokoe, Joe Taylor, John Murray, Kelly Doherty, and **Commissioners Present:**

Joel Peterson

Lisa Mittelsdorf, Mark Patton, Miff Devin, Chad Snyder, **Staff Present:**

Jacob Cain, Jason Hendricks

Joe Mitzel, Debbie Radie, Nick Graue, Bob Frachetti, Cody **Visitors Present:**

Vavra, Craig Reeder (?)

(Staff) Eileen Hendricks By Zoom Meeting:

(Guests) Cody Vavra, Gary Conklin, Justin Sterger, Jake Madison, Ryann Gleason, Bob, J Fletcher Hobbs, Lauryn Guerrissi, Jackie E, Sam Brown, Brian Jackson, Jessica Keys, Kelly-LW, Mike Hiatt, Tamra Mabbott, David Ulbricht, Karen Boardman, 15415710569, Craig's iPhone,

Bedward

SECONDARY TREATMENT DISCUSSION II.

Jacob reported that based on the last conversation regarding secondary treatment, we have gone back to the drawing board to look at additional options. He introduced the group from Aqua Engineering. Nick Graue, Bob Frachetti, and Cody Vavra gave a presentation and answered questions regarding secondary treatment which included the project overview and objectives, the basics of design with flow, loads, and treatment goals, a conceptual treatment system overview of the existing system, alternatives, and a proposed advanced treatment process. They also shared their opinion of construction costs. The presentation included lengthy discussion and questions by all.

FOR THE GOOD OF THE ORDER III.

Joe adjourned the meeting at 3:16 PM.

Submitted by:

Joe Taylor, Commission President

Lisa Mittelsdorf, Executive Director