

**MINUTES OF THE WORK SESSION OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL AT 6:30 PM ON JULY 18, 2019**

1. Call to Order

Mayor Shanti Platt called the meeting to order at 6:30 pm.

2. Roll Call

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|-----------------------------------|-----------------|
| Mayor Shanti Platt | Present |
| Councilor Micky Wagner | Present |
| Councilor Baltazar Gonzalez | Present |
| Council President Michael Gregory | Present |
| Councilor Wes Leiva | Absent, excused |
| Councilor John Harvey | Present |

Staff Present: City Manager Susie Marston, City Recorder Tim Rhyne, Public Works Superintendent John Robinson

Others Present: Tim Owens, Correct Equipment; Steve Kraushaar, TetraTech Engineering

3. Announcements:

- a. Additions/deletions to the agenda – None noted

4. New Business

- a. Presentation of flowIQ water meters and consideration of quote with authority to act on the purchase, given at the July 16, 2019 Council Meeting

Tim Owens from Correct Equipment presented information to the council about a new water meter system that uses ultrasonic meters rather than traditional meters. Tim Owens answered questions from council members and City staff. Please see the presentation files for detailed information.

Councilor Gregory made a motion on the presentation from Correct Equipment to move forward with the purchase of the Kamstrup flowIQ water meter system not to exceed budgeted amounts. Seconded by Councilor Wagner. Motion is unanimously carried and so moved.

- b. Review Updated Utility Master Plans

Steve Kraushaar of Tetra Tech Engineering reviewed the updated utility master plans with the council and staff. This included water, wastewater and storm drain master plans. Steve detailed the current condition and layout of the City's infrastructure and reviewed the recommended projects and improvements found in the master plans. There was extended discussion about

information found in the master plans and its proposed recommended improvements and changes. Because of the level of detail of these discussions and reports, please see the updated master plans for in-depth detail.

If the council was satisfied with the updated master plans as presented, Susie suggested putting the master plans on the August council meeting agenda for adoption. Any updated fees or rates can be updated with a resolution to follow. The council gave consensus to have the updated master plans on the August council meeting agenda.

5. Adjourn

The meeting was adjourned at 10:15 PM.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON JULY 18, 2019 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Timothy Rhyne, City Recorder

Shanti M. Platt, Mayor