

DATE: November 13, 2018

TO: Clean Water Services Advisory Commission (CWAC) Members
and Interested Parties

FROM: Mark Jockers, Government & Public Affairs Manager

SUBJECT: **REVISED: REMINDER OF AND INFORMATION FOR NOVEMBER 14,
2018 CWAC MEETING**

This is a reminder of the Clean Water Services Advisory Commission (CWAC) meeting scheduled for **Wednesday, November 14, 2018** at the District's main office, 2550 SW Hillsboro Highway. The CWAC meeting packet will be mailed to Commission members on November 5 and posted to Clean Water Services' website at [CWAC section of our website](#).

Dinner will be served for CWAC members at 5:30 p.m. **Please call or send an email to Mark Jockers (JockersM@cleanwaterservices.org; 503 681-4450) if you are unable to attend so food is not ordered for you.**

Enclosures in this packet include:

- November 14 Agenda
- Design & Construction Standards Update Fact Sheet
- September 12 Meeting Notes

Clean Water Services Advisory Commission

November 14, 2018

AGENDA

6:30 p.m. Welcome & Introductions

6:35 p.m. Review/Approval of Meeting Notes of September 12, 2018

6:40 p.m. 2018 LIFT Intelligent Water Systems Challenge Award

Last month, a CWS team was recognized at the first ever Water Research Foundation Intelligent Water Systems Challenge for an Influent Pump Station Optimization project at the Rock Creek Treatment Plant. The team leveraged data from field operations, the collection system and the treatment plant to better understand the system, make decisions, manage risk and capitalize on an energy efficiency opportunity. Staff will provide a summary of the Wastewater Treatment Department's Energy Program and how it catalyzed this award winning project.

- Tonya Zinzer, Engineering Project Coordinator
- Chris Maher, Senior Operations Analyst
- Ryan Sandu, Field Operations Division Manager

Requested action: Informational item

7:10 p.m. Design & Construction Standards Update Implementation Plan

CWS' Design & Construction Standards are periodically updated to incorporate modifications to the District's Watershed Based Permit, reflect new technologies and construction methods, and account for changing development patterns. On June 21, 2016, CWS' Board charged CWAC to serve as a stakeholder forum and provide feedback to staff on the D&C Update process. Phase I of the D&C Updates were reviewed by CWAC and adopted by the Board in April 2017. Phase II, which addresses hydromodification, needs to be adopted by April 22, 2019 in order to ensure compliance with the Watershed Based permit.

District staff has been working with the Co-Implementing jurisdictions (Cities and County) to develop a Phase II implementation strategy for the new standards for projects in process or soon to be in process. Staff will review the proposed implementation plan, outreach and schedule.

- Damon Reische, Planning & Development Services Division Manager

Requested action: Review and provide input to staff

7:55 p.m. Announcements

8:05 p.m. Adjourn

Next Meeting: January 9, 2018