

STORMWATER/WASTEWATER PROJECT ADVISORY COMMITTEE

OCTOBER 16, 2023

Location: McMinnville Water Reclamation Facility, Conference Room
3500 NE Clearwater Dr, McMinnville, OR 97128
Date/Time: October 16, 2023, 5:30 PM-7:00 PM
Contact: Chip Ullstad, PE, Engineering Project Manager

AGENDA

▶ Introductions/Orientation	Anne Pagano	5:30 PM – 5:40 PM
▶ PAC Role and Timeline	Chip Ullstad	5:40 PM – 5:45 PM
▶ Urban Stormwater Overview	Chip Ullstad	5:45 PM – 5:50 PM
▶ McMinnville’s Stormwater System	Leland Koester	5:50 PM – 6:00 PM
▶ Regulatory Framework	Leland Koester	6:00 PM – 6:10 PM
▶ Stormwater Utility Concept	Deb Galardi	6:10 PM – 6:25 PM
▶ Work Done to Date	Chip Ullstad	6:25 PM – 6:30 PM
▶ Questions/Discussion	All	6:30 PM – 6:55 PM
▶ Next Steps	Chip Ullstad	6:55 PM – 7:00 PM

Attachments:

- ✓ Staff Report, August 8, 2023, City Council Work Session with attachments
 - Galardi Rothstein Group Memo, Stormwater Utility Analysis
 - Raftelis Financial Consultants Report, ERU analysis