

2023-2024 FISCAL YEAR

1. HWY 101 Delineators:
 - a. ODOT has some internal delays before allowing us to proceed. The Engineer, Civil West, is on board and ready to start surveying and Design in October. Once designed it will be reviewed by PW & ODOT prior to going out to Bid.
2. East 2nd Street Work:
 - a. It has been paved. Small items to work on, Engineer will do punch list soon, contractor to correct and then completed!!
 - b. PW, following completion will clean out the ditch which was not part of the contract.
3. South Lincoln Water Dist: (Primarily Rick & Mayor)
 - a. Thursday 8/31 a test was made regarding the valves and pumps to verify working order of the connection. Rick will report on this at the PW&SC meeting.
 - b. The Yachats Team and SLWD are close on a short term agreement. Long term approach to follow.
 - c. Need to create a CIP to get Oregon Water Resources Dept. to work on the Stream Survey.
 - i. Need to know if there will be water available for us in a drought.
 - ii. Yachats to become a customer of SLWD
 - d. Need to establish and verify their water rights and measure the actual amount of water they have access to at critical times.
 - e. Determine actual requirement for upgrade of Dick Forks Water Plant and SLWD expectations
4. Stormwater Master Plan: No change
 - a. Westech Engineering is working on it
 - b. Estimated time for draft to review is December??
 - c. Draft will be sent out to all Commissioners to review and we will spend at one if not 2 meetings to discuss in detail with Engineer available for questions
 - d. The Commission will make recommendations and it will go to the Council for a presentation by the Engineer.
5. SDC Study:
 - a. SDC Study is to determine where our charges are according to State Guidelines and to obtain very specific and clear definitions of how the SDC funds can or cannot be used.
 - b. May meeting we moved to recommended to Council that this becomes a CIP and allow us to solicit Consultants for the Study. Currently on hold.
 - c. On hold
6. Emergency Preparedness Committee:
 - a. Conex at the Fire Station has had a lot of the supplies delivered and stored.
7. Utility Rates:
 - a. Presentation/discussion on approach to rate adjustments by Tom Lauritzen and Rick McClung August Meeting is focus of discussion for September Meeting
8. La De Da Lane: (No Change)
 - a. PW suggest waiting until Green Space Plan is developed, and Skateboard Park Design approved then coordinate needs regarding use of the Lane and condition it should be: improved or remain as is.
 - b. Need to know status of Skateboard Park improvements.....still unknown

9. Transportation Plan:
 - a. Grant has been submitted
10. Land Acquisition (Edmonds Property adjacent to Water Plant):
 - a. Being set up, research regarding property is done, no word regarding status.
11. Land Acquisition (O'Neill Property-Old Landmark – east end of proposed Boardwalk)
 - a. Status of property availability is not known currently.
12. Parking Study:
 - a. Commission members will be working at final implementation of Council approval 8/16/2023
13. Submersible Pump: No change
 - a. At the pump stations these will be installed this coming year and will not be an item the public will be visually fond of. The Commission needs to understand what it will look like and assist in determining how to dress it up and ease the Public comments in advance.
 - b. Engineering is being done.
14. Solicitations going out and Investigations for:
 - a. Interviews were conducted for 3 positions at PW, the week of 8/28
 - i. Status to be indicated at September PW&SC meeting
 - b. Both Trucks have been purchased!!

Submitted by: Linn West, Don Groth, Rick McClung, Dave Buckwald