



Public Works Department

July 26, 2019

Memorandum for Public Works Committee

From: Jeffrey A. Lincoln, Public Works Director

Subject: Minutes of meeting of July 22, 2019

1. Meeting Convened at 5:30 PM, with members and Wright (Chair), LaFleur and Chevassus present, Mr. LaFleur absent. Meeting chaired by Council Member Wright. Staff Lincoln and Searcy present.
2. Minutes for July 8, 2019 and the agenda for tonight's meeting were approved.
3. Old Business: None.
4. New Business:
 - a. Tonight – request motion to authorize advanced purchase of Gas Department Dump Truck with plow and sander. Do not expect it to arrive until budget year 2020 (January/February timeframe). Needed to back up aged street unit. All three members in favor.
 - b. Toter purchase: a major purchase of totors is needed to fill the unanticipated request for 190 totors for Mountain Meadows MHP. We will order a full truck load to minimize transportation costs. No action required by council. A budget amendment will follow.
 - c. Chris Searcy briefed the conclusions of the King County Solid Waste Plan that projects that the Cedar Hills landfill will have to be expanded in the future, or waste will have to be incinerated or shipped to eastern Oregon or Washington at greatly increased costs. The expansion will provide capacity until 2040. Without the expansion the current cells will be used up by 2028. This item is on the agenda for approval by council tonight. All three members present in favor.
5. Meeting adjourned at 6:27 PM.