



MINUTES
SandyNet Advisory Board Meeting
Thursday, May 19, 2022 17175 Meinig Ave, Sandy OR 97055 7:00 PM

BOARD MEMBERS PRESENT: Don Williams, Board Member, Gregory Freetage, Board Member, Joe Smith, Board Member, and Joel Brache, Board Member

BOARD MEMBERS ABSENT:

STAFF PRESENT:

MEDIA PRESENT:

1. Roll Call

1.1.

Staff Present: Shelley Denison, Associate Planner; Jeremy Pietzold, Council Liaison; Gregory Brewster, IT Director.

2. Changes to the Agenda

3. APPROVAL OF MINUTES

3.1.

Minutes approved for March 17th, had quorum. Motion by Board Member Smith and seconded by Chair Joel. Passed Unanimously.

4. Old Business

4.1. Wastewater Treatment Plan Update - General Contract

Council Liaison Pietzold asked about the project timeline and design. Staff provided up date on contract and communication status with contractor.

4.2. ARPA Contract Update

4.3.

5. New Business

5.1. City Comprehensive Plan Community Engagement

Shelley engaged board on input and discussed topics relevant to the Sandy Comprehensive Plan.

6. STAFF UPDATES

6.1.

Staff provided an update on current staffing levels and discussed the next steps of the rate increase.

7. Adjourn

7.1.

Adjourned at 8:50 pm.