TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: 08-06-2012

MEMBERS PRESENT: Gary Hanenkrat

STAFF: Liane Welch and Jeanette Steinbach

GUESTS/PUBLIC: Harold Lightfoot, Robert Grabner, Dora Norwood

<u>Item 1.</u> Meeting called to order at 3:00pm by Vice-Chair Hanenkrat. Quorum not met. Although there was not a quorum, members of the public were present. Gary Hanenkrat invited comments.

Gary welcomed the guests. Liane introduced Robert Grabner who in turn introduced Harold Lightfoot. Robert represents Tone Water District and Harold is a Tone Water District user. They expressed their concern about the move of the water line on Wyss Bridge which is on Tone Road that would cost about \$85,000 and the burden placed on it's 27 users. If the bridge stays in the same place the cost would be approximately \$63,000. The concern is that it only benefits the farmer, and they feel that should not pay for this additional cost. Liane said that the alternatives would be to use West Hills Water to trench a pipe into the new bridge and the hydrant. Liane said that she is more than happy to attend a Tone Water District board meeting. Liane sent a letter to the adjacent property owners to the bridge and agreed to send the letter to the 27 water users once Robert provides that information to Jeanette. Gary felt that only servicing one family should not be part of the decision making process. Liane said that she is looking at the long-term aspect. Liane will talk to the engineering consultant for the project and meet with the Jenck's if needed

<u>Item 6. Meeting:</u> Next meeting will be either September or October depending on input from CRAC members.

Item 7. Public Comments: No comment

Item 8. Adjourn: Meeting Adjourned at 4:05 PM.

Minutes transcribed by Jeanette