I. Discussion, brainstorm and topics of interest

Questions or topics raised are shown below. Responses provided at the meeting are shown in italic.

1. Mapleton Drive schedule – how is it tracking?
   Jeff mentioned that they expect to finish installing major pipe the first week of February, followed by a month or so of miscellaneous cleanup, paving, restoration, valve configurations, etc.

2. Report of violation of a condition of approval - not leaving two lanes on Mapleton after work hours.
   Jeff said there was one instance where a sweeper was left in the roadway after hours, and they responded to the inspection and ensured this was resolved. Katy reiterated that the road is narrow in many locations, and the condition of approval does not specify two lanes of travel—it refers to no equipment on the roadway after hours.

3. Will the catch basin/drain issue be resolved at the end of Mapleton Drive near Highway 43, and, if so, how and who is responsible?
   Dennis mentioned that this was something that was discussed at length prior to construction. He said he wasn’t sure if this was something that was in Coluccio’s contract or if it was being taken care of by the City of West Linn during the final paving. He will report back at the next meeting.

4. WTP schedule – how is it tracking?
   Ted said they are still tracking and expect major construction complete in fall 2016 and final completion in early 2017.

5. Report of a purple dump truck “barreling” quickly around Cedar Oak Drive. Please remind drivers to slow down.
   Ted stated he will talk to drivers again, and so will Jeff as they are both using Kenthorpe at the moment.

6. Where is the fueling station that was previously located at Coluccio’s staging yard at 3777 Mapleton?
   Jeff said it has been moved off-site and is no longer located in West Linn.

7. The large structure to the west of the Mapleton entrance at the plant, is that permanent? If not, when will it be removed?
   Ted said it is not permanent, it will be removed at the end of construction when it is no longer needed.

8. Will neighbors hear a low rumbling noise from the pumps in the finished water pump station all the time?
   Ted and Dennis said no, silencers have been added to help mitigate the noise. Dennis added that they conducted a background noise level prior to construction, and the new plant will be in compliance with the required decibel levels for both daytime and night time operation.

9. How often will the pumps at the WTP be running at night?
   Dennis said that it depends on demand and it changes over time.

10. Report that there is additional damage on Mapleton Drive (a rut) as a result of the truck that got stuck last week.
    Katy mentioned that Slayden had the damage on Nixon repaired, but she would follow up with them regarding this additional location.

11. Report of a large hole that was cut in a driveway on Kenthorpe Way about a year ago. When will it be repaired?
Katy mentioned that the Partnership’s contractors haven’t done any work on Kenthorpe, but this may have been a result of PGE’s work or something from the City of West Linn. She said she would look into it and follow up directly with the attendee.

II. Updates on previous action items

<table>
<thead>
<tr>
<th>Item #</th>
<th>Date raised</th>
<th>Question or concern</th>
<th>Response or comment</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>51.1</td>
<td>12.15.15</td>
<td>Report that after-hours work occurred this past Saturday and there was a breakdown in communication. What can be learnt from this?</td>
<td>Katy said the Partnership developed an after-hours emergency protocol with the West Linn City Manager earlier in October, and she understood that this protocol was followed on Saturday. Councilor Perry agreed, but stated that the neighborhood chair was supposed to email the neighbors, but was out of the country. Councilor Perry requested a back-up plan for these instances. Katy mentioned that the protocol was developed specifically for any after-hours circumstances, but she would speak to the team to revisit it and report back. 1.19.16. This agenda item was missed at the meeting, however, the Partnership reviewed the after-hours emergency communication protocol and believes it has been working well and is a good protocol as it stands.</td>
<td>Closed 1.19.16</td>
</tr>
</tbody>
</table>

III. New action items

<table>
<thead>
<tr>
<th>Item #</th>
<th>Date raised</th>
<th>Question or concern</th>
<th>Response or comment</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>52.1</td>
<td>1.19.16</td>
<td>Will the catch basin/drain issue be resolved at the end of Mapleton Drive near Highway 43, and if so, how, and who is responsible?</td>
<td>Dennis mentioned that this was something that was discussed at length prior to construction. He said he wasn’t sure if this was something that was in Coluccio’s contract or if it was being taken care of by the City of West Linn during the final paving. He will report back at the next meeting.</td>
<td>Open</td>
</tr>
</tbody>
</table>

IV. Next meeting

The next West Linn construction update meeting is Tuesday, Feb. 2 at Burgerville, 18350 Willamette Drive, West Linn.