Appointment

From: Green, Richard [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=80B69BE2DC1642FB864B8BFB7F1B875B-GREEN, RICHARD]
Sent: 9/26/2019 7:41:48 PM
To: Green, Richard [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=80b69be2dc1642fb864b8bfb7f1b875b-Green, Richard]; Baron, Adam [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=563ef058707d4930868c6cf1e0828a43-Baron, Adam]; Thurmon, Clarke [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4ee51ecf20b146d18fb2874c6b0d1b31-Thurmon, Clark]; Contreras, Peter [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3c7e515833814b74a7ebafcfef8b6322-Contreras, Peter]; Burgess, Karen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=9085a27e8d724564890f33d47c72d9d1-Burgess, Karen]; Martinson, Mathew [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=07993c0bb86d42e4806a6eae5184a611-Martinson,]
BCC: R10Sea-Room-19Columbia/R10-Rooms-Service-Center [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=user7c44e9c1]; R10Sea-ConfLineMM-206-224-0053 [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0141643d5a3e4d6cb9cd3f0cef5a8222-R10Sea-Conf]

Subject: Warm Springs - Engineering/Asset Management Study
Location: R10Sea-Room-19Columbia/R10-Rooms-Service-Center; R10Sea-ConfLineMM- Ex. 6 Personal Privacy (PP)

Start: 9/30/2019 9:00:00 PM
End: 9/30/2019 10:00:00 PM
Show Time As: Busy

Conference line – Ex. 6 Personal Privacy (PP) conference code Ex. 6 Personal Privacy (PP)

Agenda – revised based on Adam's feedback:

1. (Adam) What the Order requires the Warm Springs Tribes to prepare:
   "….Respondent must prepare an engineering assessment report of the System by an independent, certified, and licensed professional engineer. This report shall include engineering assessment of: 1) the Plant with special emphasis given to the coagulation process, treatment chemicals used, and sedimentation process; and 2) the state of the System's distribution system and associated valving."

2. (Adam/Mat) The proposed Engineering/Asset Management Study exceeds the requirements of the Order. Should EPA seek to limit the scope of the Study, or allow the consultant to proceed with seeking funding for the current scope?

3. (Rick) Timing and logistics of grant. Oregon still needs to determine a use for SDC grant funds, and procure the state match for this grant. Once that process is complete, they'll apply for the grant, the Region will do a NEPA review of any projects included in the grant application, and then process the grant for award. Rough timeline is 3-6 months to award. At present Oregon is thinking of potentially using this funding to pay for their existing circuit rider to continue providing TFM assistance to small disadvantaged systems. They had also indicated a willingness to allow Warm Springs access to a portion, potentially as much as half, of their $556K SDC grant. I'm exploring Ex. 5 Deliberative Process (DP)

4. (Rick) Other potential funding sources from EPA and EPA/Oregon for WST pre-project (engineering, asset management, CIP development, design) work. Oregon's Infrastructure Finance Authority (IFA)/Business Oregon

has a keen interest in helping the Tribe prepare for receipt of the $7.8m in lottery bond funds. As such, they and OHA are prepared to provide grant funds for pre-project planning and other capacity building efforts so that the lottery bond funds can be efficiently and expeditiously utilized for priority needs in Warm Springs.