

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**December 7, 2021**

1. At 9:00 a.m., Commissioner Mordhorst declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Gordon was present. Commissioner Pope was excused.

**2. MINUTES:**      **COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST  
SECONDED TO APPROVE THE MINUTES OF NOVEMBER 30, 2021**

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

**3. FALLS CITY WASTE WATER FACILITY PLAN**

AJ Foscoli, City Manager of Falls City, reviewed the handout that he provided the Board. Mr. Foscoli reviewed funding scenarios for the proposed wastewater project and forecasted monthly sewer rates under alternative funding scenarios. If Polk County helped support the project with ARPA funds they hope is to mitigate significant future sewer rate increases. The current system was built in the mid 1980's. The plan is to replace the existing system with a facultative lagoon treatment system.

Mr. Foscoli provided the Board with a second presentation requesting that they consider funding a wastewater facilities plan to encompass all of Falls City. There are 155 resident accounts that are served by current & new wastewater treatment system, which is only one third of the community. If ARPA funds are secured, Falls City can create a Wastewater Facilities Plan to complement the current upgrading to encompass the entire city. With an updated Wastewater Facilities Plan in hand, Falls City intends to secure funding to contrast a city-wide wastewater treatment system.

**MOTION:**      **COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST  
SECONDED TO APPROVE THE REQUEST TO FUND A WASTERWATER  
FACILITIES PLAN TO ENCOMPASS ALL OF FALLS CITY.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

**4. NON-LISTED ITEMS** - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

Commissioner Mordhorst adjourned the meeting at 9:24 a.m.