

CUAB MEETING MINUTES
Wednesday, February 1, 2006
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Bob Hatz, Chair
Charles Bird, Vice Chair
Betty Chandler
Ed Miller

Staff Present

Paul Shirey, Engineering Director
Jay Ostlund, Civil Engineer

I. CALL TO ORDER

Chair Hatz called the meeting to order at 6:03 p.m.

II. INTRODUCTIONS—None.

III. CONSENT AGENDA

October 5, 2005, Minutes approved as presented.

IV. REPORTS

A. Wastewater Master Plan final review

Mr. Ostlund provided an overview of the Master Plan for the Board. The Board supports the need to incorporate the results of the N. Clackamas wastewater treatment plan in the City of Milwaukie Master Plan. Therefore, per staff recommendation, the draft revised Master Plan will be shelved until the County's plans are made public in October of this year. The Master Plan will need to be modified to incorporate the decision of the County and CCSD#1 regarding treatment at that time.

A question was raised concerning inflow and infiltration (I&I) testing and the need to keep a handle on this number to ensure that the City is not paying to treat groundwater that leaks into sewer lines. It was recommended that further I&I testing be conducted this next fiscal year.

The Board wondered whether the 2% portion of the Wastewater rate increase adopted last fall should continue in light of the collapse of the Clearwater Plan. Staff pointed out that this increase amount will be credited to reserves for future use. There was agreement that this is

appropriate for the time being but the Board is interested in keeping an eye on the size of reserves and is predisposed to considering a rate cut in the event that reserves exceed recommended levels.

The Board asked for a justification of the addition of a staff person to the Wastewater team. All agreed that the new person would be able to focus on a plan to mitigate I&I and reduce grease buildup in the collection system with a potential of reducing treatment costs.

B. 2006/07 Work Plan

The Board directed staff to prepare a work plan that includes the following:

- Streets funding project
- JCB annexation project
- CIP/Budget
- SDC updates for three utilities
- Wastewater Master Plan
- Stormwater Code update
- Well 8 replacement and CRW agreement

V. DISCUSSION—None.

VI. MATTERS FROM THE BOARD—None.

VII. OTHER—None.

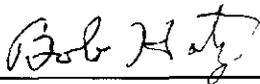
VIII. INFORMATION SHARING—None.

IX. FUTURE MEETING DATE/AGENDA ITEMS

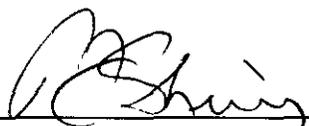
March 15, 2006, special meeting to approve 2006/07 Work Plan and CIP for Water and Wastewater utilities.

X. ADJOURN

The meeting adjourned at 7:46 p.m.



Bob Hatz, Chair



Paul Shirey, Scribe