

CUAB MEETING MINUTES
Wednesday, January 9, 2008
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Bob Hatz, Chair
Betty Chandler
Ed Miller

Members Absent

Charles Bird, Vice Chair

Staff Present

Gary Parkin, Engineering Director

I. CALL TO ORDER

Chair Hatz called the meeting to order at 6:05 p.m.

II. INTRODUCTIONS—None.

III. CONSENT AGENDA

Minutes from the last meeting (12/5/07) were approved.

IV. REPORTS

A. Wastewater Master Plan

Gary reported that four proposals had been received and staff was in the process of reviewing them. One of the proposals is from a firm that has not prepared a master plan before and the group discussed the pros and cons of going with experience or youthful exuberance. The new or inexperienced firm was generally favored, the thinking being that they wouldn't recycle the same old stuff. However, it was noted that some depth of knowledge (wisdom) would be needed.

Staff will conduct interviews with the project managers of the firms and make a recommendation to the City Council at their Feb 4, 2008, meeting.

B. Capital Improvement Plan

A list of storm drainage hot spots, developed from the early December 2007 storm, was shared. It was noted that most of the problems resulted from blocked catch basins or culverts and did not represent CIP needs.

V. DISCUSSION

A. Work Plan

Reviewed plan and noted that master plan involvement for both the wastewater and water master plans would be the significant work load in the coming year.

B. Recruitment

Bob will be stepping down from the chairman position after March. Ed may not be able to continue for the next few months for health reasons. Betty offered to remain as a member after March while (if) Ed is out.

VI. MATTERS FROM THE BOARD

Betty requested an update on the well #8 project (drilling is complete, well development will continue until July 2008).

Betty mentioned a problem with library parking. On a Saturday afternoon two months ago, she was unable to find a parking spot, including handicapped. (Gary to check if North Main residents are using the library lot).

Bob mentioned that he had received his bronze star from WWII (Battle of the Bulge) after 64 years.

VII. OTHER—None.

VIII. INFORMATION SHARING—None.

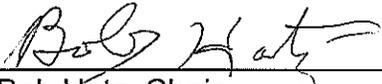
IX. FUTURE MEETING DATE/AGENDA ITEMS

Wednesday, February 6, 2008

Review work plan

X. ADJOURN

The meeting adjourned at 7:30 p.m.



Bob Hatz, Chair



Gary Parkin, Scribe