

CUAB MEETING MINUTES
Wednesday, May 7, 2008
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Charles Bird, Chair
Bob Hatz, Vice Chair

Missing members:

Ed Miller

Interested Citizens (perspective members):

Mike Scolar
Beth Kelland

Staff Present

Gary Parkin, Engineering Director

I. CALL TO ORDER

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

II. INTRODUCTIONS

III. CONSENT AGENDA

Minutes from the last meeting (4/02/08) were approved.

IV. REPORTS

A. Capital Improvement Plan

Brief review of the projects proposed for the '08-09 fiscal year.

V. DISCUSSION

A. Wastewater Master Plan

Discussed the status of the master plan, currently working on asset management data, completed tech memo on sewer extension.

B. "Field Trip" plans

Next meeting (June 4th) will be a tour of water and sewer facilities. Discussed visiting wells, pump stations, the Kellogg plant and checking out some public works operating equipment. Meet about 2:00 at the JCB campus.

V. MATTERS FROM THE BOARD

Bob asked about a road map (we have some on hand) and mentioned that some road work in front of his house on Harlene was done well.

VII. OTHER—None.

VIII. INFORMATION SHARING—

Discuss Tri-Met's plans to scrap Southgate.

IX. FUTURE MEETING DATE/AGENDA ITEMS

Kellogg Lake information

X. ADJOURN

The meeting adjourned at 8:25 p.m.



Charles Bird, Chair


Gary Parkin, Scribe