

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, June 8, 2009
6:00 p.m.

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

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| I. | CALL TO ORDER | CUAB Chair |
| II. | INTRODUCTIONS | CUAB Chair |
| III. | CONSENT AGENDA | CUAB Board |
| | A. May 6, 2009 Minutes | |
| IV. | MATTERS FROM THE BOARD | CUAB Members |
| V. | OTHER | |
| VI. | INFORMATION SHARING | ALL |
| VII. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| VIII. | FIELD TRIP | |
| | A. Milwaukie history tour | Bob Hatz |
| IX. | ADJOURN | |

CUAB MEETING MINUTES
Wednesday, May 6, 2009
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Charles Bird, Chair (by Skype)
Bob Hatz, Vice Chair
Beth Kelland
Mike Scolar

Staff Present

Gary Parkin, Engineering Director
Jason Rice, Wastewater Utility Engineer

I. CALL TO ORDER

Vice Chair Hatz called the meeting to order at 6:16 p.m. (Chair Bird was connected via Skype at 7:05).

II. INTRODUCTIONS—Jason Rice (for Master Plan discussion).

III. CONSENT AGENDA

Approved the minutes for the regular meeting of April 1, 2009.

IV. DISCUSSION

- A. Gary discussed the Kellogg agreement status and provided spreadsheet illustrations developed to show the treatment plant usage/flows from the City and the unincorporated (CCSD#1) areas. The spreadsheets show that the City's usage is still within the original constructed capacity (4 mgd beginning, 3.2 mgd modified). The members marked up the spreadsheets to provide feedback to improve the readability. Jason to provide the CUAB's feedback to the Kellogg treatment plant working meeting tomorrow (May 7).
- B. Work plan was discussed. Need to present to City Council. Gary to place on work session (will be May 19).
- C. Field trip: The group discussed the general desire to have a field trip like last year's, when the City's water and wastewater facilities were visited. It was proposed that this year we learn some City history from Bob Hatz. Gary to plan for a field trip with Bob Hatz leading a tour of the Milwaukie area. Jason will provide a map to Bob for planning (old street car stops, old museum, etc.). Scheduled for Monday, June 8, 2009, from 6:00 to 8:00 p.m.

V. Reports

- A. Jason reported on the progress of the Wastewater Master Plan (to go before the City Council on May 19). A brief report highlighting the master plan was provided by Jason.

VI. MATTERS FROM THE BOARD—None.

VII. OTHER—None.

VIII. INFORMATION SHARING

- A. Beth shared that some “nice City employees” from the City’s storm maintenance division were working by her house and talked to her sons.
- B. Bob talked about Herbert Hoover living in Hector Campbell neighborhood and donating a stained glass window to Milwaukie Covenant Church.

IX. FUTURE MEETING DATE/AGENDA ITEMS

June 8, 2009: City history tour

X. ADJOURN

The meeting adjourned at 7:47 p.m.

Bob Hatz, Vice Chair *for*
Charles Bird, Chair

Gary Parkin, Scribe