

**AGENDA**  
**CITIZENS UTILITY ADVISORY BOARD**  
June 1, 2016  
7:00pm

**Johnson Creek Facility**  
**6101 SE Johnson Creek Blvd**

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|------|--|--------------|
| I.   | CONSENT AGENDA   | CUAB Board   |
|      | A. Approve Minutes from<br>May 4, 2016 meeting   | ALL          |
| II.  | REPORT   |              |
|      | A. Sidewalk program  | Chuck Eaton  |
| III. | DISCUSSION   |              |
|      | A. Summer PW Construction projects   | Chuck Eaton  |
| IV.  | MATTERS FROM THE BOARD   | CUAB Members |
| V.   | FUTURE MEETING DATE/AGENDA ITEMS   | ALL          |
|      | Next regular meeting: July 6, 2016 or August 3, 2016<br>-depending on best time for Field Trip Project Site(s) |              |
| VI.  | ADJOURN  |              |

**CUAB Meeting Minutes**  
**Wednesday, May 4, 2016**  
**Johnson Creek Facility - CD Conference Room**  
**6101 SE Johnson Creek Blvd**

**Members Present**

Vincent Alvarez, Chair  
Kevin Hasey, Vice Chair  
Joel Bergman  
Edward Simmons

**Members Absent**

DeLon Lewis

**Guest(s) Present**

None

**Staff Present**

Gary Parkin, Public Works Director

Meeting began at 7:05 p.m.

I. CONSENT AGENDA

The March 2, 2016, meeting minutes were approved.

II. REPORT

A. Water System update

Gary briefed the group on water system concerns: well #2 casing deterioration means that a new well should be drilled; well #8 relocation because of iron issues is in the budget; painting the elevated reservoir at 40<sup>th</sup> and Harvey looks likely with ESCO contracting; and the water quality concerns from issues in the area will be addressed at the City Council Study Session on May 19th.

III. DISCUSSION

A. Discuss City Council check-in

The meeting with City Council at the May 17<sup>th</sup> Work Session will focus on Wastewater rates. Gary presented information on the WW rate showing the five-year fund projection from the proposed BN17-18 budget and the same projection with the treatment requirement reduced to current expectations shared by WES. The budget projection shows the fund

reserves falling far below policy in the last two years of the projection. The updated projection with the latest treatment requirements show the fund balance holding steady through the five-year projection, maintaining reserves at policy levels.

The check-in will also provide Council the opportunity to review the CUAB work plan. The plan was developed earlier in the year and reviewed at the February meeting of the CUAB. Gary will email the work plan to the group this week prior to the check-in meeting. Vince and Ed thought that they would be able to attend the check-in meeting.

IV. MATTERS FROM THE BOARD

V. FUTURE MEETING DATE/AGENDA ITEMS

Next regular meeting will be June 1, at 7:00 p.m. at JCB (check on June 8, as alternative).

VI. ADJOURN

Adjourned at 8:45 p.m.

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Vincent Alvarez, Chair

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Gary Parkin, scribe

# Fee Comparison

Jurisdiction	Street Fee	Total Collected (Street Fee & Local Gas Tax)	Lane Miles	\$/mile Collected
Canby	\$5.00	\$941,135	112	\$8,403
Lake Oswego	\$8.44	\$2,604,832	366	\$7,117
<b>Milwaukie</b>	<b>\$3.35</b>	<b>\$806,000</b>	<b>148</b>	<b>\$5,446</b>
Oregon City	\$12.26	\$2,540,000	256	\$9,922
West Linn	\$11.37	\$1,575,000	215	\$7,326
<b>Milwaukie</b> (If indexed per CCI as other fees)	<b>\$4.03</b>	<b>\$932,866</b>	<b>148</b>	<b>\$6,303</b>
<b>Milwaukie</b> (Per \$1 increase in current Street fee)	<b>Add</b>	<b>\$186,600</b>	<b>148</b>	<b>\$1,260</b>

