

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, October 7, 2015
7:00pm

Public Safety Building Conference Room
3200 SE Harrison St

- I. CONSENT AGENDA CUAB Board
 - A. Approve Minutes from September 2, 2015 meeting ALL

- II. REPORT
 - A. Capital Improvement 2015 Project Status Gary Parkin
 - B. Budget Preview Gary Parkin

- III. DISCUSSION
 - A. Attracting new members ALL

- IV. MATTERS FROM THE BOARD CUAB Members
 - Meeting schedule
 - Status, likelihood of water rate study

- V. FUTURE MEETING DATE/AGENDA ITEMS ALL
 - Next regular meeting: November 4? 2015.

- VI. ADJOURN

CUAB Meeting Minutes
Wednesday, September 2, 2015
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Vincent Alvarez, Chair
Kevin Hasey, Vice Chair
Joel Bergman

Members Absent

None

Guest(s) Present

None

Staff Present

Gary Parkin, PW Director

Meeting began at 7:09 p.m.

I. CONSENT AGENDA

The June 3, 2015, meeting minutes were approved.

II. REPORT

A. Report on ESCO process – Water Meter Replacement

Gary provided information that the evaluation process for the Water Meter upgrade portion showed that the meters are still accurate enough so that replacing them is not necessary or financially beneficial. City Council will receive a report on the ESCO process in October with a recommendation from the Board that the water meter replacement including the addition of remote reading capability, not be done.

B. Budget review (preview)

Gary provided information on the Water, Wastewater, Stormwater and Transportation Funds with a spreadsheet showing the current and 5-year projected budget. Of note: the state gas tax part of the transportation fund continues to struggle with stagnant revenue. The other funds are healthy and supporting good capital improvements. More work will be done studying the funds as the budget season ramps up later this fall.

III. DISCUSSION

A. Stormwater Fund – budget issues (discussed with Report above)

B. Attracting new members

The group discussed the need to get the word out on the CUAB to attract members. Advertising in the Pilot, changing the meeting location and visiting the NDA meetings were some of the ideas.

The group agreed to change the meeting location to the Public Safety Building and visit the NDA meetings to explain the CUAB.

Assignments were given:

Vince: Lake Road (his) and one other

Joel: Linwood (his)

Gary: contact Jason Wachs, visit Island Station, Hector Campbell, Historic Milwaukie and Ardenwald.

IV. MATTERS FROM THE BOARD

Annual elections: Vince returns as Chair, Kevin as Vice Chair.

Need name plate for Joel.

V. FUTURE MEETING DATE/AGENDA ITEMS

Next regular meeting will be October 7, 2015 at 7:00pm at PSB

VI. ADJOURN

Adjourned at 9:08 p.m.

Vincent Alvarez, Chair

Gary Parkin, Scribe