

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Wednesday, November 2, 2011
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. Approve Minutes from September 21, 2011 and October 5, 2011 | |
| IV. | REPORTS | Gary Parkin |
| | Report on the Capital Improvement Plan, looking ahead for the upcoming budget preparation (Bring the current Capital Improvement Plan to meeting). | |
| V. | DISCUSSION | |
| | A. Wastewater Treatment issues | CUAB Board |
| VI. | MATTERS FROM THE BOARD | CUAB Members |
| VII. | OTHER | |
| VIII. | INFORMATION SHARING | ALL |
| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Next meeting: Wednesday, December 7, 2011 (Capital Improvement Plan) | |
| X. | ADJOURN | |

CUAB MEETING MINUTES
Wednesday, September 21, 2011
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Beth Kelland, Vice Chair
Bob Hatz
Mike Scolar
Monty Schroeder

Members Absent

Charles Bird, Chair

Staff Present

Gary Parkin, Engineering Director

Others

Harlan Jones, City Attorney's office
Paul Savas, County Commissioner
Steve Wheeler, County Administrator (arrived at 6:20)

I. CALL TO ORDER

Vice Chair Kelland called the meeting to order at 6:11 p.m.

II. INTRODUCTIONS

III. CONSENT AGENDA

Minutes from the September 7, 2011 meeting were approved.

IV. REPORTS

None

V. DISCUSSION

A. Wastewater Treatment Issues Commissioner Savas

Commissioner Paul Savas gave an overview of the wastewater treatment options proposed by the County. County Administrator Steve Wheeler was also providing information to the CUAB.

Steve and Paul concluded their presentation and left at 8:05 p.m.

At this point, the CUAB entered into Executive Session where the presentation was discussed.

VI. MATTERS FROM THE BOARD

None.

V. OTHER

Executive Session began at about 8:05 pm concluded at 9:40 p.m.

VI. INFORMATION SHARING ALL

VII. FUTURE MEETING DATE/AGENDA ITEMS ALL

Next meeting will be October 5, 2011 at 6:00 p.m. at the Johnson Creek facility.

VIII. ADJOURN

The meeting ended at 9:40 p.m.

Beth Kelland, Vice Chair (for the Chair)

Gary Parkin, Scribe

CUAB MEETING MINUTES
Wednesday, October 5, 2011
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Beth Kelland, Vice Chair
Bob Hatz
Mike Scolar
Monty Schroeder
Charles Bird, Chair (via Skype)

Staff Present

Bill Monahan, City Manager
Gary Parkin, Engineering Director

Others

Jeremy Ferguson, Mayor

I. CALL TO ORDER

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

II. INTRODUCTIONS

III. CONSENT AGENDA

Minutes from the September 21, 2011 meeting were presented for review.

IV. REPORTS

The scope of the Water Master Plan, to be used in the Request for Proposals was presented for review.

V. DISCUSSION

A. Wastewater Treatment Issues were discussed in Executive Session per ORS 192.660 (92) (h)

The September 21st meeting with County Commissioner Paul Savas and County Administrator Steve Wheeler was discussed.

VI. MATTERS FROM THE BOARD

None.

V. OTHER

VI. INFORMATION SHARING ALL

VII. FUTURE MEETING DATE/AGENDA ITEMS ALL

Next meeting will be November 2, 2011 at 6:00 p.m. at the Johnson Creek facility.

VIII. ADJOURN

The meeting ended at 8:25 p.m.

Beth Kelland, Vice Chair (for the Chair)

Gary Parkin, Scribe