

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

Members Present

Charles Bird, Chair
Bob Hatz, Vice Chair
Beth Kelland
Mike Scolar

Staff Present

Gary Parkin, Engineering Director
Brad Albert, Engineering – Stormwater utility support
Jason Rice, Engineering – Wastewater utility support
Zach Weigel, Engineering – Water utility support

Absent

None

I. CALL TO ORDER

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

II. INTRODUCTIONS.

III. CONSENT AGENDA

Minutes from the December 1, 2010, meeting were approved.

IV. REPORTS

A. Capital Improvement Plan

Beginning with the Stormwater utility, the engineers provided information on the project priorities for the next five years.

Noted were:

The planned stormwater master plan for next year.

It is needed as the regulatory agencies (primarily DEQ) have changed some underlying assumptions related to runoff conveyance since the City's current plan was adopted. As a result, there will be significant changes in the proposed projects.

The need for outside funding for the larger street projects.

The impact of the light rail construction on the utility improvements.

Priority was given to those utility sections impacted by the light rail (utility main crossings). The light rail project is taking care of direct impacts, in some cases the City will pay for extending mains beyond the light rail impact.

Main replacement based on material deficiencies or end-of-life.

B. SSMP

The project list was looked over. It was noted that first pavement assessment since the program began was planned for this summer. After reviewing the list of projects, the Board reiterated previous desires that the program fund balance be spent on projects sooner if possible (similar to how the River Rd paving was moved up a couple of years ago). It was recognized that the fund balance will fluctuate by future project need.

C. Work Plan

Briefly discussed the work plan and the May meeting with City Council to discuss.

V. MATTERS FROM THE BOARD

Charles brought information on the recent overflow event at the Kellogg treatment plant. Beth to check with the RiverHealth Board about the MAO with DEQ (has it been extended?)

VI. OTHER

Appreciation was expressed for Pat Duval's action as City Manager and her attendance at the CUAB meetings.

VII. INFORMATION SHARING

VIII. FUTURE MEETING DATE/AGENDA ITEMS

Joint Meeting with the Budget Committee?

Next meeting: Wednesday, February 2, 2011, at 6:00 p.m.

Work Plan discussion, CIP review

IX. ADJOURN

The meeting adjourned at 8:30 p.m.



Charles Bird, Chair



Gary Parkin, Scribe