

CUAB Meeting Minutes
Wednesday, January 6, 2016
Johnson Creek Facility - CD Conference Room
6101 SE Johnson Creek Blvd

Members Present

Vincent Alvarez, Chair
Kevin Hasey, Vice Chair
Joel Bergman
DeLon Lewis

Members Absent

None

Guest(s) Present

None

Staff Present

Gary Parkin, Public Works Director

Meeting began at 7:15 p.m.

I. CONSENT AGENDA

The December 16, 2016, meeting minutes were approved.

II. REPORT

A. Review Work Plan

Gary provided an updated work plan showing typical items. Chair Alvarez commented that he would like to extend the Board's range and look at fiber-optic networks that might be extended for use by Milwaukie residents. Gary commented that this would be something to ask City Council.

B. Review Utility rates

Finance Director Casey Camors asked that the group review utility rates and comment on the anticipated rate increases.

The Board proposed the following:

The CUAB generally wants the rates to cover projects to maintain utility infrastructure and hold rates at a level value. The CUAB requests the Finance Director to review the proposed rate levels:

3.5% for Water, 5.0% for Wastewater and 10.0% for Stormwater.

Gary noted that the Stormwater CIP in particular, needs to be reviewed by Chuck (the spreadsheet does not accurately reflect the proposed CIP).

III. DISCUSSION

A. Field trip ideas.

A field trip to the Tri-City wastewater treatment plant in Oregon City was desired by the group. Field trips are typically in June – Gary will work to schedule this one.

IV. MATTERS FROM THE BOARD

Kevin asked about hard water issues he's having. Don Simenson will contact him.

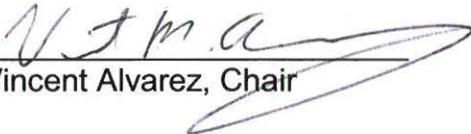
V. FUTURE MEETING DATE/AGENDA ITEMS

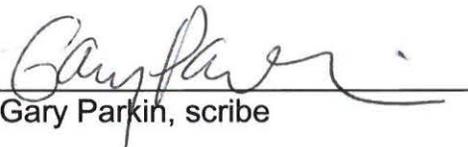
Next regular meeting will be January 6, 2016 at 7:00 p.m. at JCB

Check-in with City Council: Look at April 5th date

VI. ADJOURN

Adjourned at 8:50 p.m.


Vincent Alvarez, Chair


Gary Parkin, scribe