

CUAB MEETING MINUTES
Wednesday, February 5, 2014
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Vincent Alvarez, Chair
Michael Osborne
Kevin Hasey, Vice-Chair
Greg Deane

Staff Present

Gary Parkin, Public Works Director
Jason Rice, Engineering Director
Brad Albert, Civil Engineer

I. CALL TO ORDER

The meeting began at 6:05 p.m.

Public Comment: None.

II. CONSENT AGENDA

The January 2, 2014 meeting minutes were approved.

III. REPORT

A. Review the City's Capital Improvement Plan

Jason and Brad went over the proposed CIP. Highlights included:

- Magazine style report.
- Includes entire City Project list (not just utilities).
- The Wastewater, Stormwater master plan projects are funded well.
- Water project priorities are heavily influenced by paving projects.
- Water Capital Maintenance Projects are competing for funding with the main replacement projects of the master plan.
- Street projects are almost exclusively SSMP funded pavement replacement projects with little funding available from the Street Gas Tax fund.

IV. DISCUSSION

A. Review the City Council meeting.

The group wants to study the wastewater and water rate issues more in depth and invite Councilor Gamba to the April meeting. We will look at the Tualatin water rate structure.

V. MATTERS FROM THE BOARD

February 28th looks good for the CUAB membership to participate in the Water System tour for Councilor Gamba.

VI. INFORMATION SHARING

None.

VII. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: March 5, 2014. Main topic: Water rates.

VIII. ADJOURN

The meeting ended at 8:20 p.m.


Vince Alvarez, Chair


Gary Parkin, Scribe