

**CUAB Meeting Minutes**  
**Wednesday, March 2, 2016**  
**Johnson Creek Facility - CD Conference Room**  
**6101 SE Johnson Creek Blvd**

**Members Present**

Vincent Alvarez, Chair  
Kevin Hasey, Vice Chair  
Joel Bergman  
Edward Simmons

**Members Absent**

DeLon Lewis

**Guest(s) Present**

None

**Staff Present**

Gary Parkin, Public Works Director  
Chuck Eaton, Engineering Director

Meeting began at 7:14 p.m.

I. CONSENT AGENDA

The February 3, 2016, meeting minutes were approved.

II. REPORT

A. Update on Utility budgets/CIP

The group discussed the wastewater, water and stormwater rates. The desire is to minimize financial impacts to residents while not jeopardizing the functioning of the utilities.

The group looked at spreadsheet approximations of the effects of rate changes on the utilities. After discussion **the CUAB recommended by a 4-0 vote to leave the storm rate increase at 14.1%, lower the wastewater rate increase to 4%, and lower the water rate increase to 3.5%.**

III. DISCUSSION

A. Update on Field Trip

First choice will be pipe replacement projects coordinating field visits with the Engineering team. There may be some opportunities to visit maintenance work such as well shaft replacement. These visits will be coordinated through Public Works.

IV. MATTERS FROM THE BOARD

Chuck Eaton provided information on the SSMP and how the program is nearing completion of its identified work scope. **The CUAB voted 4-0 to recommend spending SSMP funds for the paving of residential streets.** Chuck will include this recommendation in his annual SSMP report to Council.

Kevin, Vince and Joel stated that they desire to remain on the Board – this information will be provided to Jason Wachs from the City Manager's office.

V. FUTURE MEETING DATE/AGENDA ITEMS

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

Check-in with City Council: Look at April 5<sup>th</sup> date.

VI. ADJOURN

Adjourned at 8:43 p.m.

  
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Vincent Alvarez, Chair

  
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Gary Parkin, scribe