

CUAB MEETING MINUTES
Wednesday, June 4, 2014
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

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

Members Absent

Greg Deane

Guests Present

Joel Bergman (interested in joining)

Staff Present

Gary Parkin, Public Works Director

I. CALL TO ORDER

The meeting began at 6:35 p.m.

Public Comment: Joel introduced himself.

II. CONSENT AGENDA

The May 7, 2014, meeting minutes were approved.

III. REPORT

A. Water rate structure

The Board is in agreement that generally the current rate structure is not a problem. Education on water use (bill stuffers) is important and looking to tweak the structure by transferring additional fixed costs to the variable portion of the rate is okay. Next steps: look at original rate study, continue analysis with better estimates of usage.

IV. DISCUSSION

A. Field trip plans were discussed.

The CUAB wanted to look at a treatment plant near the City. Gary will check out the Gresham Wastewater plant or Clackamas River Water Plant.

V. MATTERS FROM THE BOARD

A. None

VI. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: July 2, 2014. Plan the field trip, review water rate structure implications for the City.

VII. ADJOURN

The meeting ended at 8:08 p.m.



Vince Alvarez, Chair



Gary Parkin, Scribe