

CUAB MEETING MINUTES
Wednesday, June 6, 2012
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Beth Kelland
Mike Scolar
Monty Schroeder
Vincent Alvarez
Kevin Hasey
Bob Hatz (past member)

Staff Present

Gary Parkin, Engineering Director

I. CALL TO ORDER

The meeting began at 6:05 p.m. with introductions and a discussion of the need to elect a Chair and Vice Chair.

II. INTRODUCTIONS

Vincent and Kevin were attending their first meeting since their appointment by City Council. Beth is beginning her second term.

III. BOARD BUSINESS

Beth was elected as Chair, Vincent was elected Vice Chair.

IV. CONSENT AGENDA

The meeting minutes of March 7, 2012 were approved. Bob voted with Monty and Beth as the three members that attended the March meeting.

V. REPORTS

Gary presented an update on the budget process focusing on the 17.1% water rate increase recommended by Engineering and the CUAB and the 30% wastewater rate increase that the Council recommended. The group discussed some of the issues with water such as the declining usage and the aging pipes. The wastewater treatment issue was discussed so as to provide the new members with some background.

VI. DISCUSSION

The group discussed the next meeting which will focus on a field trip to check out some utility features. The TV inspection van, pump stations and Don were mentioned as the resources that the group would like to see. In addition Gary will try to see if a tour of the Kellogg Treatment Plant can be arranged.

VII. MATTERS FROM THE BOARD

Gary was asked to bring information about water rate comparison, contact information, and some information from the SSMP adoption; a 6 page flyer from July 18, 2006.

VIII. OTHER

IX. INFORMATION SHARING

X. FUTURE MEETING DATE/AGENDA ITEMS

Meet with City Council on the Wastewater rates June 19, 2012

Next meeting June 28, 2012 (field trip)

XI. ADJOURN

The meeting ended at 8:00 p.m.



Beth Kelland, Chair



Gary Parkin, Scribe