

**CUAB MEETING MINUTES**  
**Thursday, June 6, 2013**  
**Johnson Creek Facility Conference Room**  
**6101 SE Johnson Creek Blvd.**

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We met in the front parking lot of the Public Works/Community Development Facility at 6101 Johnson Creek Blvd.

**Members Present:**

Beth Kelland, Chair  
Vincent Alvarez, Vice Chair  
Kevin Hasey  
Greg Deane

**City Councilors Present:**

Mike Miller  
Mark Gamba  
Scott Churchill

1:00 pm - Traveled to the County's new Three Creeks Pump Station, toured the station with a Project Manager from WES. This pump station recently began pumping effluent from the CCSD#1 area east of Milwaukie diverting the flow from Kellogg to the Tri-City plant. It has a design capacity of 10 MGD with the potential to increase to 15 MGD.

2:00 pm - Travel to Tri-City Wastewater Treatment Plant and toured the plant with Michael Trent the plant's Operations Supervisor. The tour showed the traditional treatment train and the newer treatment through the membrane-treated train.

We did not tour the Kellogg plant as planned.

4:45 pm - Returned to the JCB Conference Room to complete business meeting.

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I. CONSENT AGENDA

CUAB Board

The meeting minutes of the May 1, 2013 meeting were approved

II. DISCUSSION

Gary Parkin

The group discussed the water rate update requested by the City Council. Points raised, info requested:

- Data on water use in past 5-6 years
- Cost to provide water (regardless of amount)
- Average usage data, for ¾" meter vs. 1" meter
- Determine base vs. usage
- Check Tigard's current average use vs. prior to block rate change
- Compare Milwaukie to other cities

Gary will write a memo to Council on plans for the water rate update noting the process the CUAB will follow.

III. MATTERS FROM THE BOARD

CUAB Members

Beth mentioned that the display commemorating Public Works week at the Lewelling School was a good thing.

IV. INFORMATION SHARING

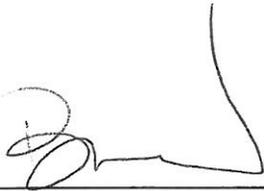
ALL

V. FUTURE MEETING DATE/AGENDA ITEMS

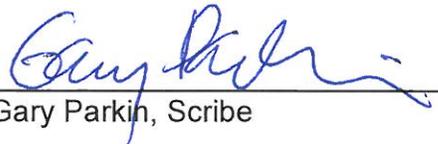
ALL

Set the next meeting date as Thursday, July 11, 2013. A field trip to sites within the City will precede the business meeting and will include visits to the Home Ave. and Monroe Ave. Sewer Lift Station, TV van in action and a water site (or sites).

VI. Adjourned at 5:45pm



Beth Kelland, Chair



Gary Parkin, Scribe