

CUAB MEETING MINUTES
Thursday, July 11, 2013
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

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~~ *absent*

Staff Present:

Gary Parkin, PW Director

- 12:00 p.m. Met in the lunch room at the Public Works building. Don Simenson, the Water Quality Coordinator for the City, went over water system data and showed the SCADA interface.
- 1:30 p.m. Traveled to Well # 3 and witnessed the work underway to replace the well piping and the pump. Don explained the work that was being done and noted that the well piping had not been pulled for over 30 years.
- 2:15 p.m. Traveled to the Brookside wastewater lift station and met with Shane Hart and Chris Calhoun from the Wastewater crew. They demonstrated the TV van which was on-site and provided an overview of the lift station.
- 3:00 p.m. Returned to the lunch room at the Public Works building to complete business meeting.

I. CONSENT AGENDA CUAB Board

Meeting minutes of the June 6, 2013 meeting were approved

II. DISCUSSION Gary Parkin

A. Review memo for Council regarding plans to update the water rate.

“From the April 16, 2013 meeting with City Council the CUAB understands that they are to proceed with a revision of the water rate structure. The CUAB’s recommendation is to begin with a staff and CUAB review of critical elements of the water rate structure and report to the City Council this fall, and evaluate with Council the need/desire to move forward with a formal study involving a consultant.”

The group discussed the memo verbiage shown above and approved it unanimously as their statement to City Council regarding their approach to updating the water rate.

Some points raised were:

- Promote conservation
- Maintain a healthy budget
- Careful with penalizing irrigation, gardens are good
- Check revenue stream from rate increase
- Determine use needed to meet revenue
- Cost reduction for less water use

B. Review wastewater revenue – compare to rate study

The data was not ready for evaluation but the group discussed the following:

- Add capital improvement projects
- Add light rail crossings over utilities

III. MATTERS FROM THE BOARD

CUAB Members

Vincent mentioned that it would be nice if the fiber optic ring recently placed through the City was available to residents and businesses.

The high water signs were noted on Minthorn. Gary explained that there is an issue with beaver dams in the Minthorn wetland.

IV. INFORMATION SHARING

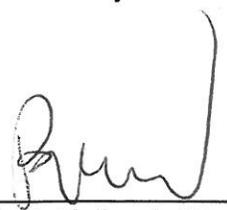
ALL

V. FUTURE MEETING DATE/AGENDA ITEMS

ALL

Next meeting tentatively set for August 7, only if needed for Wastewater revenue discussion (note – data was not available and the meeting was cancelled)

VI. Adjourned at 4:20pm



Beth Kelland, Chair



Gary Parkin, Scribe