

CUAB MEETING MINUTES
Wednesday, September 4, 2013
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Beth Kelland, Chair
Vincent Alvarez, Vice Chair
Greg Deane
Michael Osborne

Absent Members

Kevin Hasey

Staff Present

Gary Parkin PW Director

I. CALL TO ORDER

The meeting began at 6:20 p.m.

II. INTRODUCTIONS

This was Michael Osborne's first meeting

III. CONSENT AGENDA

The meeting minutes of the July 11, 2013 meeting were approved.

Public Comment: None

IV. REPORTS

None

V. DISCUSSION

A. Review data for the Water rate update

A short discussion about the water rate update provided a couple of observations: there are competing objectives such as the desire to promote water conservation with tiered rates and the idea that gardening is a healthy use that should not be penalized.

Additionally, the largely fixed cost of providing the water may make it difficult to create a tiered rate that is equitable (as defined during the wastewater rate update).

Also, does the fact that the City has a good and plentiful water source factor into the rate update?

B. Review wastewater revenue versus projections

This issue was not ready for discussion. Finance Director Casey Camors will address this subject at the November meeting.

VI. MATTERS FROM THE BOARD

Beth asked that the City provide information to residents on the 37th Ave flooding situation (caused by beaver activity in the Minthorn wetlands). The idea is to let people know that the situation is not poor maintenance of the water or stormwater utilities.

VII. INFORMATION SHARING

None.

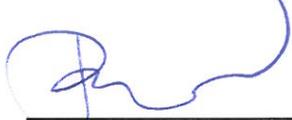
VIII. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: October 2, 2013

Discuss CIP this Fall

IX. ADJOURN

The meeting ended at 7:45 p.m.



Beth Kelland, Chair



Gary Parkin, Scribe