

CUAB MEETING MINUTES
Wednesday, October 1, 2014
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Vincent Alvarez, Chair
Michael Osborne
Joel Bergman

Members Absent

Kevin Hasey, Vice-Chair
Greg Deane

Guests Present

None

Staff Present

Gary Parkin, Public Works Director

I. CALL TO ORDER

The meeting began at 6:15 p.m.

II. CONSENT AGENDA

The September 3, 2014 meeting minutes were approved.

III. REPORT

A. ESCO update - water meter replacement

Gary reported on the City Council meeting of Sept 16, 2014 where Joe O'Donnell presented on the ESCO process and the results of the feasibility study that his company Ameresco completed. City Council was supportive of the CUAB recommendation to proceed with the RFP process to select a preapproved ESCO, and study the water meter replacement project.

IV. DISCUSSION

A. Water rate structure

Gary provided information from Tualatin Valley Water District and other water providers about tiered rates. The group remains opposed to changing the City's water rate structure, but agreed to finalize their position and invite Councilor Gamba to a meeting where it would be discussed. The group asked Gary for copies of the Bellevue study, the City's rates and how the City bills its customers.

V. MATTERS FROM THE BOARD

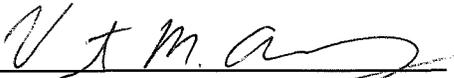
A. None

VI. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: November 5, 2014. Gary will be out, and will ask Jason Rice to provide an update on the Capital Improvement Plan.

VII. ADJOURN

The meeting ended at 8:15 p.m.



Vince Alvarez, Chair



Gary Parkin, Scribe