

CUAB Meeting Minutes
Wednesday, October 7, 2015
Public Safety Building Conference Room
3200 SE Harrison St

Members Present

Vincent Alvarez, Chair
Kevin Hasey, Vice Chair
Joel Bergman

Members Absent

None

Guest(s) Present

None

Staff Present

Gary Parkin, PW Director

Meeting began at 7:03 p.m.

I. CONSENT AGENDA

The September 2, 2015, meeting minutes were approved.

II. REPORT

A. Capital Improvement 2015 Project Status

A brief report was provided by Gary. This subject will be covered next meeting by the Engineering Director, Chuck Eaton.

B. Budget preview

Gary reported on the budget process which is just getting started. Some key issues related to rates, transfers and cost drivers were discussed. The CUAB will be asked to provide a level of review and concurrence to the City Council/Budget Committee.

III. DISCUSSION

A. Attracting new members

The group discussed the visits that were made to NDAs over the preceding month and methods to use such as messaging on utility bills and making sure the website is noticed.

IV. MATTERS FROM THE BOARD

Meeting schedule: stay at PSB for now, pizza would be appreciated even with the later, 7:00 p.m. start time.

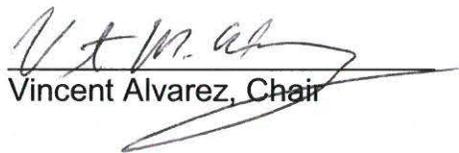
Kevin, Vince and possibly Joel plan to attend the October 25th Farmer's Market City booth with Councilor Batey. Gary will email presentation on upcoming projects and WW treatment costs to them.

V. FUTURE MEETING DATE/AGENDA ITEMS

Next regular meeting will be November 4, 2015 at 7:00 p.m. at PSB.

VI. ADJOURN

Adjourned at 8:25 p.m.


Vincent Alvarez, Chair


Gary Parkin, Scribe