

CUAB Meeting Minutes
Wednesday, December 3, 2014
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Vincent Alvarez, Chair
Michael Osborne
Joel Bergman
Kevin Hasey, Vice Chair

Members Absent

Greg Deane

Guest Present

None

Staff Present

Gary Parkin, Public Works Director

I. CALL TO ORDER

The meeting was called to order at 6:20pm.

II. CONSENT AGENDA

The November 5, 2014 meeting minutes were approved.

III. Report

A. Intergovernmental Agreement with Clackamas River Water

The CUAB group reviewed the November 5, 2014 meeting with Casey Camors, Finance Director, and Jason Rice, Engineering Director. Their interest is with the presentation by Jason Rice on whether the City should take over jurisdiction of water infrastructure in the Dual Interest Area "A" from Clackamas River Water (CRW). They are waiting to see the cost analysis with particular attention on:

- Checking the pipe condition (potholing to check material/condition).
- Rate of return on the maintenance/replacement cost of the CRW system.
- Possibility of a warranty from CRW.
- Taking over the system in a "sliding" process (portions at a time).

IV. Discussion

A. Water rate structure

Gary presented the group with a rough draft of prior discussions of the CUAB on changing the water rate structure. Key points were made that education is a priority – suggested the use of messaging with bill notifications and background print (tips) to promote conservation and water system information. Edits to the report for Council were discussed (see material for the January meeting).

MATTERS FROM THE BOARD

A. None

V. FUTURE MEETING DATE/AGENDA ITEMS

January 7, 2015 – finalize water rate discussion

VI. ADJOURN

The meeting ended at 8:10pm



Vincent Alvarez, Chair



Gary Parkin, Scribe