

CUAB Meeting Minutes
Wednesday, December 16, 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, Public Works Director

Meeting began at 7:15 p.m.

I. CONSENT AGENDA

The November 4, 2015, meeting minutes were approved.

II. REPORT

A. Proposed budget for utilities BN 2016-18

Gary provided information on the Transportation, Water, Wastewater and Stormwater Funds and the proposed budget for the upcoming biennium. Of note: the State Gas Tax Fund continues to have issues with being underfunded – one help is a proposal that street sweeping will be funded completely from the Stormwater Fund (moving from 50% to 100% funded).

The Water Fund is looking healthy; the Stormwater Fund has some large capital expenses coming as the master plan projects are constructed. The Wastewater Fund is doing well but the treatment cost is expected to rise significantly.

III. DISCUSSION

A. Attracting new members.

Two new member expected to be confirmed at the January 5th City Council meeting and perhaps be attending the January 6th CUAB meeting.

IV. MATTERS FROM THE BOARD

Will Stanley be repaved after the storm project there is complete? Is there an ADA need if it's paved?

Check miscellaneous supplies line item in PW Admin budget.

Will the State Gas Tax be increased?

Meeting schedule: move back to JCB for the January meeting; continue with the 7:00 p.m. start time.

V. FUTURE MEETING DATE/AGENDA ITEMS

Go over work plan for 2016 (consider funding issues that will impact the utility bill).

Next regular meeting will be January 6, 2016 at 7:00 p.m. at JCB.

VI. ADJOURN

Adjourned at 9:05 p.m.



Vincent Alvarez, Chair



Gary Parkin, scribe