



CITY OF MILWAUKIE

AGENDA

January 5, 2021
7:00 p.m.

CITIZENS UTILITY ADVISORY BOARD

Online Zoom Conference Call

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- | | | |
|------|----------------------------------|--------------|
| I. | WELCOME/INTRODUCTIONS | All |
| II. | APPROVAL OF MINUTES | CUAB Members |
| III. | PUBLIC COMMENTS | |
| IV. | DISCUSSION | |
| | A. Storm/Transportation CIP | Peter/Steve |
| | B. Revenue Projections | Peter |
| | a. Utilities | |
| | b. Financing and Rates | |
| IV. | MATTERS FROM THE BOARD | CUAB Members |
| V. | FUTURE MEETING DATE/AGENDA ITEMS | All |
| | Next regular meeting: February 2 | |
| VI. | ADJOURN | |



CITY OF MILWAUKIE

CITIZENS UTILITY ADVISORY BOARD

MEETING MINUTES

Johnson Creek Facility Conference Room December 1, 2021
6101 SE Johnson Creek Blvd
www.milwaukieoregon.gov

Present: Laura Hanna
 Corey Hester
 Ed Simmons

Staff: Steve Adams, City Engineer
 Peter Passarelli, Public Works
 Director

Absent: Laura Hanna
 Jacob Stetson

I. Consent Agenda

A. None

II. REPORT

A. None

III. DISCUSSION

- A. Peter provided the Board an update on Budget Schedule and future CUAB discussion Topics
- B. Peter and Steve discussed future CIP requirements for Wastewater and Water with CUAB and potential rate impacts.
- C. Peter discussion preliminary Wastewater SDC recommendations and informed CUAB that there would be a SDC discussion at the January 4th Regular Council Session.

IV. MATTERS FROM THE BOARD CUAB Members

- A. Approved minutes from November 3, 2021 CUAB meeting; approved unanimously.

V. FUTURE MEETING DATE/AGENDA ITEMS ALL

Next regular bimonthly meeting: January 5, 2021

VI. ADJOURN

Meeting adjourned at approximately 8:50 p.m.

Respectfully submitted,

Laura Hanna, Secretary