



CITY OF MILWAUKIE

AGENDA

February 9, 2022
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. WES Good Neighbor Program | 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 28 - Joint Budget and CUAB Meeting | |
| VI. | ADJOURN | |



CITY OF MILWAUKIE

CITIZENS UTILITY ADVISORY BOARD

MEETING MINUTES

Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd
www.milwaukieoregon.gov

January 5, 2021

Present: Corey Hester
Ed Simmons
Laura Hanna
Jacob Stetson

Staff: Peter Passarelli, Public Works
Director

Absent: Joel Bergman
Steve Adams, City Engineer

I. Consent Agenda

A. None

II. REPORT

A. None

III. DISCUSSION

A. Peter provided the Board updates on projected utility revenues for drinking water, wastewater, stormwater, and SSMP.

IV. MATTERS FROM THE BOARD CUAB Members

A. Approved minutes from December 1, 2021, CUAB meeting with corrections; approved unanimously.

V. FUTURE MEETING DATE/AGENDA ITEMS ALL

Next regular monthly meeting: February 2, 2022

Joint Budget Committee & CUAB Meeting: February 28, 2022

VI. ADJOURN

Meeting adjourned at approximately 8:20 p.m.

Respectfully submitted,