

CUAB Meeting Minutes
Wednesday, February 1, 2017
Johnson Creek Facility - CD Conference Room
6101 SE Johnson Creek Blvd

Members Present

Vincent Alvarez, Chair
Kevin Hasey, Vice Chair
Edward Simmons
Joel Bergman

Members Absent

None

Staff Present

Chuck Eaton, Engineering Director
Haley Fish, Finance Director

Meeting began at 7:05 p.m.

I. CONSENT AGENDA

The January 4, 2017, meeting minutes were approved 4-0.

II. REPORT

A. Water CIP – Engineering Director Eaton gave a report on the status of the water Capital Improvement Program (CIP) and the recent bid results of water projects. Staff projected a shortfall in the water CIP due to the price increases seen in recent projects and has completed new estimates of the remaining projects within the current budget based on those costs.

III. DISCUSSION

A. Water Fund – Engineering Director Eaton and Finance Director Fish discussed options within the current CIP and rate impacts of those options. The members had a lengthy discussion on previous rate discussions and the impacts to the CIP. Options discussed included:

- a. Maintaining the current forecast rate increase of 3% and reduce the CIP projects.
- b. Revise the rate to the recommended rate increase of 5% allowing all but one current CIP project to proceed.
- c. Recommend an increase utility rate to maintain the current CIP.

Kevin moved to recommend a rate increase of 5% beginning the 2017-2018 FY. Motion was seconded by Joel. Motion passed 4-0.

IV. FUTURE MEETING DATE/AGENDA ITEMS

To prepare for the budget adoption in May, upcoming meetings will focus on the following:

March – Wastewater rates

April – Stormwater rates

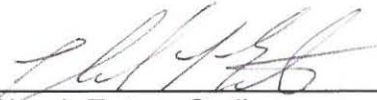
May - final for May 16th budget meeting

V. ADJOURN

Adjourned at 8:50 p.m.



Vincent Alvarez, Chair



Chuck Eaton, Scribe