

CUAB MEETING MINUTES
Wednesday, May 7, 2014
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Vincent Alvarez, Chair
Kevin Hasey, Vice-Chair
Greg Deane

Members Absent

Michael Osborne

Guests Present

Leslie Shockner (Lewelling NDA resident)

Staff Present

Gary Parkin, Public Works Director

I. CALL TO ORDER

The meeting began at 6:20 p.m.

Public Comment: Leslie participated in the Wastewater rate increase discussion.

II. CONSENT AGENDA

The April 2, 2014 meeting minutes were approved.

III. REPORT

A. Budget Update

Gary provided a brief update noting that a proposed budget had been discussed at a meeting of the budget committee on April 24th. The utility budgets remain without adjustment from what the CUAB saw with the CIP presentation in February.

IV. DISCUSSION

A. Wastewater rates increase

The proposed rate increase of 9.2% was reviewed. Gary showed a 20 year forecast of the Wastewater fund that was provided by Finance. The 9.2% increase provides additional revenue (above the policy for reserve amount) that could be used for additional capital replacement projects such as the concrete pipe replacement or provide funding for the large siphon replacement projects.

The group preferred to lower the rate increase to 4.5% which is the annual increase projected to maintain the fund after this year. They made and adopted the following motion:

“The CUAB moves to recommend a rate increase for FY15 of 4.5% based on the finding that it provides a sufficient revenue stream to sustain the Wastewater fund for the foreseeable future.”

The motion passed unanimously 3-0.

B. Field Trip

The CUAB wanted to look at a treatment plant near the City. Gary will check out the Gresham Wastewater plant or Clackamas River Water Plant.

V. MATTERS FROM THE BOARD

A. None

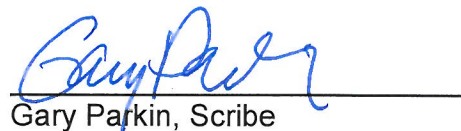
VI. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: June 4, 2014. Plan the field trip, review water rate structure implications for the City.

VII. ADJOURN

The meeting ended at 8:30 p.m.


Vince Alvarez, Chair


Gary Parkin, Scribe