

CUAB MEETING MINUTES
Wednesday, September 3, 2014
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Vincent Alvarez, Chair
Kevin Hasey, Vice-Chair
Michael Osborne
Joel Bergman

Members Absent

Greg Deane

Guests Present

Joe O'Donnell

Staff Present

Gary Parkin, Public Works Director
Mike Cunningham, Lead Water

I. CALL TO ORDER

The meeting began at 6:20 p.m.

II. CONSENT AGENDA

The June 4, 2014, meeting minutes were approved.

III. REPORT

A. ESCO presentation – water meter replacement

Joe O'Donnell a consultant with Ameresco, presented information on the financing/project managing that his company provides for certain projects that have an energy savings component or a revenue boasting component. The projects are then funded from the energy cost savings or the improved revenue stream.

His company performed a feasibility study looking at facilities in the City that could benefit from energy savings, and determined that there were several buildings and utility facilities such as pump stations that could be funded from energy savings.

He also found that the City's water meters are old enough that it may be possible to increase the revenue stream by about 4%, and fund their complete replacement. He spent most of his time explaining the water meter replacement. Mike Cunningham showed the group how the meters work and provided information about the City's water system.

Also, there was a discussion about replacing the meters with those with remote read capability. Cell use is slightly cheaper than radio, and was generally the preferred means of remote read by the group.

A **motion** was made to approve moving forward with the next step in the ESCO process, selecting a consultant through an RFP process. Michael expressed concern that the City would pay the consultant for doing work that the City could do in-house. The motion was amended to include the verbiage that the City will speak to other cities that have done this type of work by contracting themselves.

The motion passed 3-0-1 with Michael abstaining.

IV. DISCUSSION

A. Water rate structure

Not discussed. This item will be discussed at the next meeting.

V. MATTERS FROM THE BOARD

A. None

VI. FUTURE MEETING DATE/AGENDA ITEMS

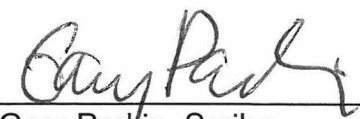
Next meeting: October 1, 2014. Check October 8th, review water rate structure implications for the City.

VII. ADJOURN

The meeting ended at 8:55 p.m.



Vince Alvarez, Chair



Gary Parkin, Scribe