

CUAB Meeting Minutes
Wednesday, January 7, 2015
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

Guest Present

Greg Geist, Interim Director of WES
Doug Waugh, Financial Manager at WES

Staff Present

Gary Parkin, Public Works Director

I. CALL TO ORDER

The meeting was called to order at 6:05pm.

II. CONSENT AGENDA

The December 3, 2014 meeting minutes were approved.

III. Report

A. Review treatment costs – rate proposal

Greg and Doug presented the capital review plan. The plan shows that capital needs identified previously as being needed anywhere from 2020 to 2025 are now needed earlier - from 2016 to 2017. The improvements are needed at the Tri-City plant for CCSD#1 customer growth in the area to the east of the City and in Oregon City and West Linn. Growth estimates of the rate of population growth in those areas are being exceeded leading to the need to move the expansion projects forward.

The preliminary rates provided show a \$2 per EDU/month increase in 2016 (11%) and \$6 per EDU/month increase in the following years (18%

in 2017). The increases are above the previously planned increases of about \$1.50 (4% in 2016) and \$2.25 (6% in 2017).

These rates will be presented to City Council in March.

IV. Discussion

A. Water rate structure

Gary presented the group with a final draft summarization of the Board's prior discussions on changing the water rate structure. The Board approved the document which will go before Council at our regular meeting (now scheduled for March 17, 2015) (see material for the January meeting for summary report).

MATTERS FROM THE BOARD

A. None

V. FUTURE MEETING DATE/AGENDA ITEMS

February 4, 2015 – Review ESCO RFQ results and work plan

VI. ADJOURN

The meeting ended at 8:12pm



Vincent Alvarez, Chair



Gary Parkin, Scribe