

CUAB Meeting Minutes
Wednesday, June 3, 2015
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Vincent Alvarez, Chair
Kevin Hasey, Vice Chair
Joel Bergman

Members Absent

None

Guest(s) Present

None

Staff Present

Gary Parkin, PW Director

Meeting began at 7:10 p.m.

I. CONSENT AGENDA

The February 4, 2015, meeting minutes were approved.

II. REPORT

A. Report on ESCO process – Water Meter Replacement

Discussed the remote read, cell vs radio (antennae).

III. DISCUSSION

A. Finance Policy change – Leak Adjustment Policy

Approved 3-0.

B. City Council Meeting (3-17-15)

Water rate study likely.

C. Capital Improvement Plan progress

Reviewed projects underway.

D. Field Trip ideas

Vancouver Wastewater Treatment Plant was favorite.

E. Attracting new members

Farmer's Market – volunteer
Brochures?

IV. MATTERS FROM THE BOARD

Annual elections: Vince returns as Chair, Kevin as Vice Chair.

Need name plate for Joel.

V. FUTURE MEETING DATE/AGENDA ITEMS

Field trip will be second Tuesday or Wednesday of July.

VI. ADJOURN

Adjourned at 8:40 p.m.



Vincent Alvarez, Chair



Gary Parkin, Scribe