

CUAB Meeting Minutes
Wednesday, May 4, 2016
Johnson Creek Facility - CD Conference Room
6101 SE Johnson Creek Blvd

Members Present

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

Members Absent

DeLon Lewis

Guest(s) Present

None

Staff Present

Gary Parkin, Public Works Director

Meeting began at 7:05 p.m.

I. CONSENT AGENDA

The March 2, 2016, meeting minutes were approved.

II. REPORT

A. Water System update

Gary briefed the group on water system concerns: well #2 casing deterioration means that a new well should be drilled; well #8 relocation because of iron issues is in the budget; painting the elevated reservoir at 40th and Harvey looks likely with ESCO contracting; and the water quality concerns from issues in the area will be addressed at the City Council Study Session on May 19th.

III. DISCUSSION

A. Discuss City Council check-in

The meeting with City Council at the May 17th Work Session will focus on Wastewater rates. Gary presented information on the WW rate showing the five-year fund projection from the proposed BN17-18 budget and the same projection with the treatment requirement reduced to current expectations shared by WES. The budget projection shows the fund

reserves falling far below policy in the last two years of the projection. The updated projection with the latest treatment requirements show the fund balance holding steady through the five-year projection, maintaining reserves at policy levels.

The check-in will also provide Council the opportunity to review the CUAB work plan. The plan was developed earlier in the year and reviewed at the February meeting of the CUAB. Gary will email the work plan to the group this week prior to the check-in meeting. Vince and Ed thought that they would be able to attend the check-in meeting.

IV. MATTERS FROM THE BOARD

V. FUTURE MEETING DATE/AGENDA ITEMS

Next regular meeting will be June 1, at 7:00 p.m. at JCB (check on June 8, as alternative).

VI. ADJOURN

Adjourned at 8:45 p.m.



Vincent Alvarez, Chair



Gary Parkin, scribe