

AGENDA
CITIZENS UTILITY ADVISORY BOARD
May 4, 2016
7:00pm

Johnson Creek Facility
6101 SE Johnson Creek Blvd

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| I. | CONSENT AGENDA | CUAB Board |
| | A. Approve Minutes from
March 2, 2016 meeting | ALL |
| II. | REPORT | |
| | A. Water system update | Gary Parkin |
| III. | DISCUSSION | |
| | A. Discuss City Council check-in | CUAB Members |
| IV. | MATTERS FROM THE BOARD | CUAB Members |
| V. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| | Next regular meeting: June 1, 2016 (check alternative day?) | |
| | Check-in with City Council: May 17, 2016. Wastewater rate discussion | |
| VI. | ADJOURN | |

CUAB Meeting Minutes
Wednesday, March 2, 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
Chuck Eaton, Engineering Director

Meeting began at 7:14 p.m.

I. CONSENT AGENDA

The February 3, 2016, meeting minutes were approved.

II. REPORT

A. Update on Utility budgets/CIP

The group discussed the wastewater, water and stormwater rates. The desire is to minimize financial impacts to residents while not jeopardizing the functioning of the utilities.

The group looked at spreadsheet approximations of the effects of rate changes on the utilities. After discussion **the CUAB recommended by a 4-0 vote to leave the storm rate increase at 14.1%, lower the wastewater rate increase to 4%, and lower the water rate increase to 3.5%.**

III. DISCUSSION

A. Update on Field Trip

First choice will be pipe replacement projects coordinating field visits with the Engineering team. There may be some opportunities to visit maintenance work such as well shaft replacement. These visits will be coordinated through Public Works.

IV. MATTERS FROM THE BOARD

Chuck Eaton provided information on the SSMP and how the program is nearing completion of its identified work scope. **The CUAB voted 4-0 to recommend spending SSMP funds for the paving of residential streets.** Chuck will include this recommendation in his annual SSMP report to Council.

Kevin, Vince and Joel stated that they desire to remain on the Board – this information will be provided to Jason Wachs from the City Manager's office.

V. FUTURE MEETING DATE/AGENDA ITEMS

Next regular meeting will be April 6, 2016 at 7:00 p.m. at JCB.

Check-in with City Council: Look at April 5th date.

VI. ADJOURN

Adjourned at 8:43 p.m.

Vincent Alvarez, Chair

Gary Parkin, scribe