

CUAB MEETING MINUTES
Wednesday, February 2, 2011
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Charles Bird, Chair
Bob Hatz, Vice Chair
Beth Kelland
Mike Sclar

Guests

David Aschenbrenner

Staff Present

Gary Parkin, Engineering Director

Absent

None

I. CALL TO ORDER

Chair Bird called the meeting to order at 6:05 p.m.

II. INTRODUCTIONS.

III. CONSENT AGENDA

Minutes from the January 5, 2011 meeting were approved.

IV. REPORTS

A. Utility Budget Update

The information needed to get an idea of each utility's fiscal needs and health was not available. The group discussed the budget and CIP process in general.

B. Work Plan: Reviewed the proposed work plan.

Some comments:

SSMP action should be promoted (show the original document)

Water MP needs to determine need for water reservoir at Stanley site.

Define PW issues

Add waste water treatment cost monitoring

Water system: fluoridation possibility

Gray water and rainwater reuse (in the house for flushing)

V. MATTERS FROM THE BOARD

The group wanted to add time each month for Beth to check-in with RiverHealth Board news (next meeting Feb 8th).

Bob mentioned that the new utility bills looked nice. His neighbor was happy with the bill also.

Charles asked about providing a survey showing your consumption vs. neighbors on the bill (similar to NW Natural).

One issue related to the by-laws was discussed, the term limits specified in the Municipal code. Two of the four current members have exceeded the two term limit specified in the code. The board made a couple of decisions:

1. As the code allows the City Council to extend appointments, no presumption or action will be made as to the terms of any of the members.
2. Term limits do not need to be addressed in the by-laws.

VI. OTHER

VII. INFORMATION SHARING

VIII. FUTURE MEETING DATE/AGENDA ITEMS

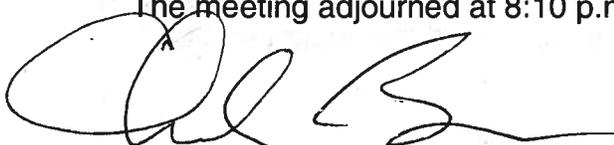
Joint Meeting with the Budget Committee?

Next meeting: Wednesday, March 2, 2011, at 6:00 p.m.

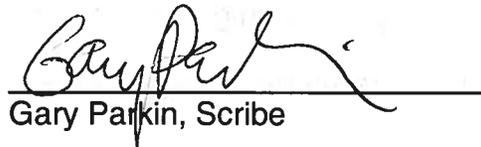
Work Plan discussion, CIP review

IX. ADJOURN

The meeting adjourned at 8:10 p.m.



Charles Bird, Chair



Gary Parkin, Scribe