

CUAB Meeting Minutes
Wednesday, February 3, 2016
Johnson Creek Facility - CD Conference Room
6101 SE Johnson Creek Blvd

Members Present

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

Members Absent

None

Guest(s) Present

None

Staff Present

Gary Parkin, Public Works Director
Chuck Eaton, Engineering Director

Meeting began at 7:07 p.m.

I. CONSENT AGENDA

The January 6, 2016, meeting minutes were approved.

II. REPORT

A. Review Utility Capital Improvement Plan.

Chuck presented the projects from the Stormwater, Wastewater, Water and Transportation in the Capital Improvement Plan. Of note:

- Funds from the Kellogg Dam removal project will be allocated as a match for the Kellogg Creek Bridge Replacement. The bridge was recently damaged when the creek flooded in December 2015.
- SSMP will spend \$1.4 million in FY17 and mostly complete the original 10-year list of projects.
- Stanley paving is scheduled for FY18.
- Meek St Storm will cost \$3.2 million with some fund spent this year.
- McBrod Water Line Replacement will be delayed until FY19 with easement issues to resolve.

III. DISCUSSION

A. Review Stormwater Rates.

Gary informed the group that the 10% rate increase recommended by the group at the previous meeting (down from the 14.1% planned) may be difficult to justify in light of the capital projects that are scheduled to be accomplished in the next budget. Information from the Finance Director is coming to verify.

B. Update Work Plan, Field trip.

Work plan will be discussed at our April 5, 2016 check in with Council. An idea for a field trip was suggested – coordinating with a project construction such as pipe bursting and visiting the construction site (more information to come).

IV. MATTERS FROM THE BOARD

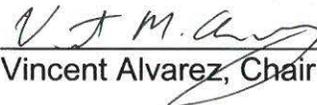
V. FUTURE MEETING DATE/AGENDA ITEMS

Next regular meeting will be March 2, 2016 at 7:00 p.m. at JCB.

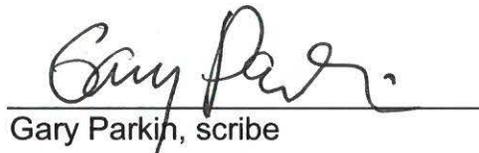
Check-in with City Council: Look at April 5th date.

VI. ADJOURN

Adjourned at 9:30 p.m.



Vincent Alvarez, Chair



Gary Parkin, scribe