

CUAB Meeting Minutes
Wednesday, February 4, 2015
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Vincent Alvarez, Chair
Michael Osborne
Joel Bergman

Members Absent

Greg Deane
Kevin Hasey, Vice Chair

Guest(s) Present

None

Staff Present

Gary Parkin, Public Works Director

CALL TO ORDER

The meeting was called to order at 6:10pm.

I. CONSENT AGENDA

The January 7, 2015 meeting minutes were approved.

II. Report

A. Review ESCO RFQ results

Gary told the group that two firms responded to the RFQ phase of the ESCO process. The firms will be interviewed tomorrow (Feb 5, 2015). A firm will be selected by Public Works, and that firm presented to City Council for their approval to move forward into the evaluation phase.

Water meter replacement is the biggest part of the potential work and the Board continues to be supportive, but cautious about moving forward. The concerns centered on timing, with a desire to minimize costs by using in-house work as possible.

III. Discussion

A. Scheduled utility rates

Gary presented the group with the anticipated rate increases for the Water, Wastewater, and Stormwater funds. Support was provided with a desire to minimize the rate increases if possible to allow for CIP and Reserve funding without increasing reserves beyond policy level (especially noted relative to this was the Water rate).

B. Review work plan for City Council meeting

The group reviewed the work plan for the coming year in preparation for the March 17th meeting with City Council. Suggested additions to the plan are Street/Sidewalk Enhancement Program and Street Lighting.

Chair Alvarez requested a copy of the motion summarized at the previous meeting speaking against modifying the water rate structure.

MATTERS FROM THE BOARD

A. None

IV. FUTURE MEETING DATE/AGENDA ITEMS

March 4, 2015

Annual check-in with City Council: March 17th meeting (5:30pm to 7:00pm)

V. ADJOURN

The meeting ended at 8:07pm



Vincent Alvarez, Chair



Gary Parkin, Scribe