CUAB MEETING MINUTES
Wednesday, May 4, 2011
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present
Charles Bird, Chair
Bob Hatz, Vice Chair
Beth Kelland
Mike Scolar

Staff Present
Gary Parkin, Engineering Director

Community Members
Becky Callie
Jamie Callie

Absent
None

I. CALL TO ORDER

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

II. INTRODUCTIONS

Becky and son Jamie attended the meeting as part of Jamie's Eagle Scout requirement (attending a public meeting).

III. CONSENT AGENDA

Minutes from the March 31, 2011 meeting were approved.

Also: A motion was made and seconded to reselect Charles Bird as Chair and select Beth Kelland as Vice Chair. The motion passed 4-0.

IV. REPORTS

A. Utility Budget – CIP and rates — Gary Parkin
Update on Budget/Council meeting

Gary reviewed the Budget Committee meeting of April 21, 2011. Beth attended the meeting and was asked at the meeting to provide an explanation of the CUAB reasoning. She provided a brief explanation for the proposed rate increases mentioning that some of the rates have not been raised for a while and the utility infrastructure needs attention.

Beth expressed concern about the perception that SSMP spending mirrored utility needs. She also thought that the CUAB should review franchise agreements (based on City Council comment).

Bob asked about the sewer surcharge going away. (It is no longer a surcharge but part of the proposed new rate).

Charles mentioned that he was having trouble with online payment (Beth's worked). He also discussed the new work plan adopted by City Council in their meeting with the CUAB last night (May 3, 2011 Work Session). Charles noted that utility cost and efficiency improvements are needed, value engineering.

Mike was glad to hear from the City Council on their focus on livability. He also said that the rates have been explained and it's time to move on.

Becky (from public) said that when describing rates, keeping it simple was important.

V. MATTERS FROM THE BOARD

The need to reach out to the NDAs was discussed. Attending each NDA meeting is a problem because of the few CUAB members and their other commitments.

VI. OTHER

VII. INFORMATION SHARING ALL

VIII. FUTURE MEETING DATE/AGENDA ITEMS ALL

Next meeting: Wednesday, June 1, 2011 tentatively to meet with County Commissioner Paul Savas (later cancelled when he was unavailable)

IX. ADJOURN

The meeting adjourned at 7:35 p.m.

~~Charles Bird~~, Chair
Beth Kellard Vice Chair for

Gary Parkin, Scribe