

CUAB MEETING MINUTES
Thursday, June 28, 2012
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Beth Kelland, Chair
Vincent Alvarez, Vice Chair
Kevin Hasey
Monty Schroeder

Members Absent

Mike Scolar

Staff Present

Gary Parkin, PW Operations Director

I. CALL TO ORDER

The meeting began at 3:15 p.m. after a two hour field trip to the City's water facility located at Harvey and 40th. Don Simenson, the City's Water Quality Coordinator, provided the group with a tour of the well site, the pumps, and the water treatment located at the site.

II. CONSENT AGENDA

The meeting minutes of June 6, 2012 were approved.

III. DISCUSSION

Gary provided information from StepWise Utility Advisors on rate options for the wastewater utility. The board discussed the issues surrounding a treatment surcharge for high strength sewage. There was agreement on moving forward with the surcharge, focusing on keeping it as simple as possible (broad user grouping), using a methodology that makes sense and providing good public information.

IV. MATTERS FROM THE BOARD

V. INFORMATION SHARING

VI. FUTURE MEETING DATE/AGENDA ITEMS

The need for another meeting in July meeting was discussed, it was agreed that the next meeting would be in August.

VII. ADJOURN

The meeting ended at 6:00 p.m.



Beth Kelland, Chair



Gary Parkin, Scribe