

**CUAB MEETING MINUTES**  
**Wednesday, August 15, 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 Sclar

**Staff Present**

Gary Parkin, PW Operations Director

I. CALL TO ORDER

The meeting began at 6:10 p.m.

II. CONSENT AGENDA

The meeting minutes of June 28, 2012 were approved.

III. REPORTS

Gary provided a brief update on the Wastewater Rate Study. The CUAB will be acting as the steering committee for the study providing recommendations to Council.

IV. DISCUSSION

Reviewed work plan, Gary to check with Teri Bankhead on the need for a CC meeting.

V. MATTERS FROM THE BOARD

VI. INFORMATION SHARING

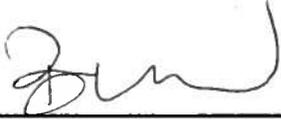
Beth reminded the group that Bob would celebrate his 94th birthday the following Sunday.

VII. FUTURE MEETING DATE/AGENDA ITEMS

The next meeting was tentatively scheduled for September 20<sup>th</sup>. A tour of the wastewater treatment plants (TriCity and Kellogg) will be planned.

VIII. ADJOURN

The meeting ended at 7:53 p.m.



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Beth Kelland, Chair



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Gary Parkin, Scribe