

CUAB MEETING MINUTES
Wednesday, September 21, 2011
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Beth Kelland, Vice Chair
Bob Hatz
Mike Scolar
Monty Schroeder

Members Absent

Charles Bird, Chair

Staff Present

Gary Parkin, Engineering Director

Others

Harlan Jones, City Attorney's office
Paul Savas, County Commissioner
Steve Wheeler, County Administrator (arrived at 6:20)

I. CALL TO ORDER

Vice Chair Kelland called the meeting to order at 6:11 p.m.

II. INTRODUCTIONS

III. CONSENT AGENDA

Minutes from the September 7, 2011 meeting were approved.

IV. REPORTS

None

V. DISCUSSION

A. Wastewater Treatment Issues Commissioner Savas

Commissioner Paul Savas gave an overview of the wastewater treatment options proposed by the County. County Administrator Steve Wheeler was also providing information to the CUAB.

Steve and Paul concluded their presentation and left at 8:05 p.m.

At this point, the CUAB entered into Executive Session where the presentation was discussed.

VI. MATTERS FROM THE BOARD

None.

V. OTHER

Executive Session began at about 8:05 pm concluded at 9:40 p.m.

VI. INFORMATION SHARING ALL

VII. FUTURE MEETING DATE/AGENDA ITEMS ALL

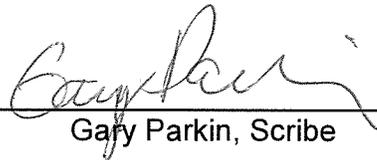
Next meeting will be October 5, 2011 at 6:00 p.m. at the Johnson Creek facility.

VIII. ADJOURN

The meeting ended at 9:40 p.m.



Beth Kelland, Vice Chair (for the Chair)



Gary Parkin, Scribe