

CUAB MEETING MINUTES
Wednesday, October 5, 2011
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Beth Kelland, Vice Chair
Bob Hatz
Mike Scolar
Monty Schroeder
Charles Bird, Chair (via Skype)

Staff Present

Bill Monahan, City Manager
Gary Parkin, Engineering Director

Others

Jeremy Ferguson, Mayor

I. CALL TO ORDER

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

II. INTRODUCTIONS

III. CONSENT AGENDA

Minutes from the September 21, 2011 meeting were presented for review.

IV. REPORTS

The scope of the Water Master Plan, to be used in the Request for Proposals was presented for review.

V. DISCUSSION

A. Wastewater Treatment Issues were discussed in Executive Session per ORS 192.660 (92) (h)

The September 21st meeting with County Commissioner Paul Savas and County Administrator Steve Wheeler was discussed.

VI. MATTERS FROM THE BOARD

None.

- V. OTHER
- VI. INFORMATION SHARING ALL
- VII. FUTURE MEETING DATE/AGENDA ITEMS ALL

Next meeting will be November 2, 2011 at 6:00 p.m. at the Johnson Creek facility.

VIII. ADJOURN

The meeting ended at 8:25 p.m.



~~Beth Kelland, Vice Chair (for the Chair)~~

Charles Blinn



Gary Parkin, Scribe