

CUAB MEETING MINUTES
Wednesday, November 2, 2011
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Charles Bird, Chair
Beth Kelland, Vice Chair
Bob Hatz
Mike Scolar
Monty Schroeder

Staff Present

Gary Parkin, Engineering Director

I. CALL TO ORDER

Chair Bird called the meeting to order at 6:15 p.m.

II. INTRODUCTIONS

III. CONSENT AGENDA

Minutes from the September 21, 2011 and October 5, 2011 meetings were approved.

IV. REPORTS

Gary reported on the upcoming Capital Improvement Plan (CIP), presenting information from the Water, Wastewater, Storm Drainage, and Transportation systems. The projects in the current CIP were reviewed.

Key points raised were:

- Set aside transportation dollars for "great" projects
- Dedicated funds for SSMP to be spent
- Water: lower use has led to lower revenue (thought to be anomaly)
- Move resources (1/2 FTE) to balance resources between funds

V. DISCUSSION

Briefly discussed wastewater treatment issues, City team will be the Mayor and City Attorney (WES team: Commissioner Savas and attorney). Also mentioned was the EDU audit (part of the settlement agreement), WES asked to begin it.

VI. MATTERS FROM THE BOARD

Bob discussed the issue of “snowbirds” and their billing. Last year under Andy’s direction, the CUAB made a motion to do away with bill suspension in agreement with Andy’s recommendation. The practice seems to have not taken place as Bob’s neighbor applied for and received relief.

The CUAB still supports the policy recommended by Andy, and would like an explanation about why it is not the current policy.

V. OTHER

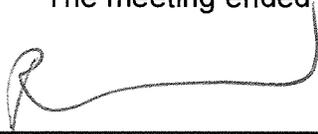
VI. INFORMATION SHARING ALL

VII. FUTURE MEETING DATE/AGENDA ITEMS ALL

Next meeting will be November 30, 2011 at 6:00 p.m. at the Johnson Creek facility to accommodate Charles’ schedule.

VIII. ADJOURN

The meeting ended at 7:58 p.m.



Charles Bird, Chair

Beth Kelland



Gary Parkin, Scribe