

CUAB MEETING MINUTES
Wednesday, November 7, 2012
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Beth Kelland, Chair
Kevin Hasey
Monty Schroeder

Members Absent

Mike Scolar
Vincent Alvarez, Vice Chair

Staff Present

Gary Parkin, PW Operations Director

By conference call: Fletcher Davis, Rate Consultant with StepWise Utility Advisors.

I. CALL TO ORDER

The meeting began at 6:10 p.m.

II. INTRODUCTIONS

III. CONSENT AGENDA

The meeting minutes of the October 3, 2012 meeting were approved.

IV. REPORTS

A conference call was established with Fletcher Davis. He provided information on the Cost of Service portion of the Wastewater Rate Study.

Key points:

- The expected needed rate increase was lowered about 2% from the rate presented at the previous (October) meeting because the 30% interim rate was not included in the prior calculation.
- Inequity was addressed by identifying high-strength customers and quantifying load and flows for all customer classes.
- The cost allocation to the customer classes increases rate for the Heavy Industrial and Restaurant classes dramatically (33 and 39%) while not impacting the Residential class significantly.

V. DISCUSSION

The group expressed surprise that the classification of the customer groups did not have much of an effect on the residential class. The effort to implement the customer classes was generally thought to be unwarranted by the impact.

VI. MATTERS FROM THE BOARD

None.

VII. INFORMATION SHARING

None.

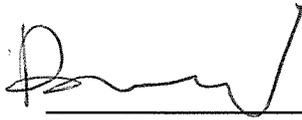
VIII. FUTURE MEETING DATE/AGENDA ITEMS

A November 29th meeting will be needed to prepare recommendation for the December 4th City Council Work Session.

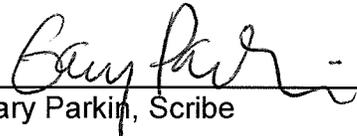
The City Council meeting is scheduled for November 20th.

IX. ADJOURN

The meeting ended at 8:50 p.m.



Beth Kelland, Chair



Gary Parkin, Scribe