

**CUAB MEETING MINUTES**  
**Wednesday, January 6, 2010**  
**Johnson Creek Facility Conference Room**  
**6101 SE Johnson Creek Blvd.**

**Members Present**

Charles Bird, Chair  
Bob Hatz, Vice Chair  
Beth Kelland  
Mike Sclar

**Members Absent**

**Staff Present**

Gary Parkin, Engineering Director

**Guests**

None

**I. CALL TO ORDER**

Chair Bird called the meeting to order at 6:10 p.m.

**II. INTRODUCTIONS—All present.**

**III. CONSENT AGENDA**

Minutes from the Nov 30, 2009 meeting (December meeting) were presented, and adopted without change.

**IV. DISCUSSION**

The CUAB discussed the group's work plan. Some time was spent talking about the City's Urban Growth Management Agreement (UGMA) and whether it was realistic. Gary said that an upcoming Periodic Review (Comp Plan revision) would look at the UGMA and, working with the County, address the issue from a broad viewpoint. The CUAB could look at the impact to the City's utilities, beginning with the Water Master Plan. Charles expressed the concern that it would be a waste of money to study the water system impacts without knowing the bigger picture.

After reviewing the items on the work plan, the board asked to add utility rate evaluation to the work plan. Gary agreed to bring information to upcoming meetings so that the rates and the utility's financial health could be evaluated. First up will be the Stormwater fund next month.

V. Reports

A. Wastewater treatment issues

It was noted that the County had dropped their lawsuit against the City (the permit issue). The push-poll was discussed, Beth was one of those polled.

Beth attended her first RiverHealth Board meeting. An expectation of the members of that board is that there will be additional plant capacity as a result of the planned work. Beth will be meeting with the WES Director Mike Kuenzi.

Charles expressed his desire that the City and County be in some dialog. (Have there been no negotiations since May 2009?) Also that he was happy to see the design charade for the plant site, he has long advocated a look at the plant remaining, but in a better design.

B. Street Surface Maintenance Program annual report

Gary provided information on the current projects and the status of the program moving forward. No issues to report on. The board repeated their call from last year to spend down any surplus on projects, adding new street sections if required.

VI. MATTERS FROM THE BOARD.

Bob Hatz mentioned that he had been interviewed by Nicole West, a Community Development intern, so that an oral history of the Kellogg Lake could be documented. He appreciated Nicole and said a draft copy of the report had been prepared.

Mike Scolar mentioned that he had found a leaky toilet to be at a major cause of his high water consumption (he had shown us his bill last fall). The usage had dropped from 22 units to 14.

VII. OTHER—None.

VIII. INFORMATION SHARING—None.

IX. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: February 3, 2010: 6:00 p.m. Review utility financial report.

X. ADJOURN

The meeting adjourned at 8:16 p.m.



Charles Bird, Chair



Gary Parkin, Scribe