

CUAB MEETING MINUTES
Wednesday, February 3, 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
Brad Albert, Civil Engineer (Stormwater)

Guests

None

I. CALL TO ORDER

Chair Bird called the meeting to order at 6:20 p.m.

II. INTRODUCTIONS— All present.

III. CONSENT AGENDA

Minutes from the January 6, 2010 meeting were presented, and adopted without change.

IV. DISCUSSION

A. Wastewater treatment issues

The CUAB discussed the meeting held last week (Jan 28th) with the Budget Committee. The board agreed that the meeting was helpful and pointed to the need for the surcharge.

Gary presented the City Council action from the night before (Feb 2nd CC meeting). The CC adopted a resolution enacting the surcharge at \$1 per ccf instead of the recommended \$2 per ccf. While there was some concern that this amount may not be sufficient, the Board agreed that it was better than doing nothing. They want a report back on what impact the \$1 surcharge will have on the situation.

The Board expressed the concern that it does not appear that the City and County are meeting to negotiate.

V. Reports

B. Review Stormwater Utility

Gary and Brad presented financial information on the utility including the amounts collected in user fees over the past 6 years when the current graduated fee schedule has been in place. Key findings were that the last rate schedule update in 2004 has not provided the level of CIP needed per the master plan. It appears that the primary need addressed by the increase was to add two FTEs to the operations and maintenance crew.

The transfers were questioned, and also what an appropriate amount to hold in contingency. The board requested that Brad set a hierarchy of the line items. These issues will be addressed more completely in the next meeting.

VI. MATTERS FROM THE BOARD—None.

VII. OTHER

VIII. INFORMATION SHARING— Charles asked about Bob's project to document the history of Kellogg Creek. Bob said that his reunion group will meet tomorrow at the Bomber and Nicole West would be there to review the final draft. He thought the document would be ready in 3 weeks.

IX. FUTURE MEETING DATE/AGENDA ITEMS

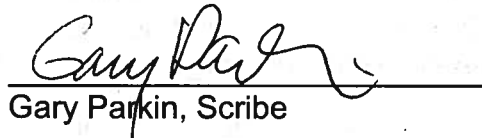
Next meeting: March 3, 2010: 6:00 p.m. Continue review of the stormwater utility financial report and take a look at the water utility. Charles may not be available, the meeting may be rescheduled or he will try to attend via Skype.

X. ADJOURN

The meeting adjourned at 8:12 p.m.



Charles Bird, Chair



Gary Parkin, Scribe