

**CUAB MEETING MINUTES**  
**Wednesday, November 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

**Staff Present**

Gary Parkin, Engineering Director

**Absent**

None

**I. CALL TO ORDER**

Chair Bird called the meeting to order at 6:04 p.m.

**II. INTRODUCTIONS.**

**III. CONSENT AGENDA**

Minutes from the October 6, 2010 meeting were approved.

**IV. REPORTS**

Gary briefly discussed the Wastewater Master Plan and reviewed the draft treatment section. The committee discussed the need to add cost information and blend in the City's desire.

Billing issues were only briefly discussed as Andy Parks will have the information for the December meeting. It was noted that "snowbird" accounts were addressed in the 2001 report on moving to variable wastewater rates.

The Capital improvement Plan (CIP) was discussed. The CIP will precede the budget, providing a priority of projects for the budget to fund.

V. MATTERS FROM THE BOARD.

Bob told about a neighbor who was surprised to find out that the "snowbird" policy had changed so that he had to pay for most of his City utilities even though he was out of state.

Charles was surprised to find out that there had been a "snowbird" policy as discussions in 2001, the wastewater variable rate discussion, had come out against waiving utility charges for "snowbirds".

VI. OTHER


VII. INFORMATION SHARING

VIII. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: Wednesday, December 1, 2010 begin at 2:00 p.m. (check on Vancouver treatment plant tour and social time).

IX. ADJOURN

The meeting adjourned at 8:15 p.m.

  
Charles Bird, Chair  
Gary Parkin, Scribe