

CUAB MEETING MINUTES
Tuesday, August 12, 2008
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

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

Staff Present

Gary Parkin, Engineering Director
Jason Rice, Associate Engineer
Don Simenson, Water Quality
Scott Nebecker, WWMP consultant

I. CALL TO ORDER

We celebrated Bob Hatz 90th birthday with pie and ice cream.

Chair Bird called the meeting to order at 6:30 p.m.

II. INTRODUCTIONS—Jason, Don and Scott were introduced.

III. CONSENT AGENDA

Minutes from the last meeting (7/2/08) were both approved.

IV. REPORTS

A. Wastewater Master Plan

Scott reviewed WWMP efforts to date. How to marry the '04 unadopted report with this one, bring the information from the '04 plan up to date. We discussed at:

Chapter 14: Review of existing agreements with Clackamas County.

Chapter 15: Asset Management and 5 year program of capital maintenance (need to add CIP, take maintenance to 20 years).

Chapter 16: Waverly Heights and Lents line agreement.

Chapter 17: Staffing estimate: Engineering Department compared with local cities.

Chapter 18: Financial tech memo (additional info needed to complete).

Schedule for adoption in October was discussed.

V. DISCUSSION

A. Don reported on the water system and the Water Quality Report.

VI. MATTERS FROM THE BOARD—None.

VII. OTHER—None.

VIII. INFORMATION SHARING

A. Discussed the Board's opinion concerning the future of the Kellogg plant.
No position was taken.

IX. FUTURE MEETING DATE/AGENDA ITEMS

~~August 6 and September 10, 2008 (Charles may need to change dates).~~ *Nov 5th (may change due to my vacation)*

- Check Water Quality Report (see if Don Simenson is available). *— WW master plan (financial update)*
- Water demand down last year?
- Get Ted Kyle for meeting.

X. ADJOURN

The meeting adjourned at 8:10 p.m.

Bob Haty - VICE CHAIR

Charles Bird, Chair

Gary Parkin

Gary Parkin, Scribe