

**CUAB MEETING MINUTES**  
**Wednesday, October 1, 2008**  
**Johnson Creek Facility Conference Room**  
**6101 SE Johnson Creek Blvd.**

**Members Present**

Charles Bird, Chair (by phone)  
Bob Hatz, Vice Chair  
Mike Sclar  
Beth Kelland

**Staff Present**

Gary Parkin, Engineering Director  
Jason Rice, Associate Engineer

I. CALL TO ORDER

Vice Chair Hatz called the meeting to order at 6:05 p.m.

II. INTRODUCTIONS

III. CONSENT AGENDA

August 12, 2008, Minutes were approved.

IV. REPORTS

A. Wastewater Master Plan

Jason reviewed WWMP efforts to date. The focus was on the Capital Maintenance Plan, which is detailed out to 5 years with specific areas of concern from the operational standpoint.

The Capital Improvement Plan was discussed although the current draft does not include the projects. The replacement of high-volume siphon lines under Kellogg and Johnson creeks were discussed.

The chapter on treatment, namely how to address the City's desire to decommission the Kellogg plant, was discussed. The board agreed that the master plan should present the technical information related to the plant, such as the cost to relocate treatment, pumping, and decommissioning. The plan is to assemble the information mainly from the many reports and studies that have already been done.

V. DISCUSSION

A. CIP projects

Gary reviewed the utility work anticipated in next year's Capital Improvement Plan. Wastewater will primarily focus on maintenance projects from the upcoming master plan. Stormwater will focus on completing the decant facility. Streets will focus on projects within the Street Surface Maintenance Program and the continuation of the Lake Road multimodal project. Water will continue to focus on replacement of the undersized and old mains identified in the master plan and the updating of the master plan (delayed until mapping is completed next summer).

VI. MATTERS FROM THE BOARD

Charles noted that he would be back in town for next month's meeting.

VII. OTHER—None.

VIII. INFORMATION SHARING

Bob asked about the status of the Elk Rock controlled burn. Charles said that it would be delayed until next year (weather issues).

IX. FUTURE MEETING DATE/AGENDA ITEMS

November 5 is the date for the regularly scheduled meeting. Gary said that the date might need to be moved to accommodate his schedule and/or the master plan progress. Notice will be provided as the date nears.

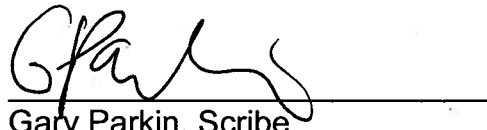
- Review the CUAB work plan (bulleted list)
- Financial information, especially the wastewater reserve balance

X. ADJOURN

The meeting adjourned at 7:55 p.m.



Charles Bird, Chair



Gary Parkin, Scribe