

CUAB MEETING MINUTES
Wednesday, December 3, 2008
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

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

Staff Present

Gary Parkin, Engineering Director
Jason Rice, Associate Engineer

I. CALL TO ORDER

Chair Bird called the meeting to order at 6:00 p.m.

II. INTRODUCTIONS

III. CONSENT AGENDA

November 5, 2008, Minutes were approved.

IV. REPORTS

A. Wastewater Master Plan: Financial Analysis

Jason presented updated information from the FCS group. The new numbers relating to the need for rate impact are much different than those previously reviewed. Apparently there was a double accounting of some beginning fund numbers from Finance.

Gary reminded the group that the analysis is still preliminary and under review. He also explained an email he sent to the group stating that their request for City Council to be aware of potential rate increase needs, basically the information is of such a preliminary nature it wasn't prudent to expand its audience.

B./C. The CIP and Work plan were not discussed.

V. DISCUSSION

VI. MATTERS FROM THE BOARD

VII. OTHER—None

VIII. INFORMATION SHARING

IX. FUTURE MEETING DATE/AGENDA ITEMS

January 7, 2008, is the date for the regularly scheduled meeting.

- Review the CUAB work plan (bulleted list) (from previous meeting)

X. ADJOURN

The meeting adjourned at 8:30 p.m.



Charles Bird, Chair



Gary Parkin, Scribe