

AGENDA

CITIZENS UTILITY ADVISORY BOARD

Tuesday, August 12, 2008
6:00 p.m.

JOHNSON CREEK FACILITY CONFERENCE ROOM
6101 SE JOHNSON CREEK BLVD.

- | | | |
|-------|----------------------------------|------------------------------|
| I. | CALL TO ORDER | CUAB Chair |
| II. | INTRODUCTIONS | CUAB Chair |
| III. | CONSENT AGENDA | CUAB Board |
| | A. July 2, 2008, Minutes | |
| IV. | REPORTS | |
| | A. Wastewater master plan update | Gary Parkin
Scott Nebeker |
| V. | DISCUSSION | |
| | A. Wastewater rates | Gary Parkin |
| | B. Water rate, system capacity | Gary Parkin |
| VI. | MATTERS FROM THE BOARD | CUAB Members |
| VII. | OTHER | |
| VIII. | INFORMATION SHARING | ALL |
| IX. | FUTURE MEETING DATE/AGENDA ITEMS | ALL |
| X. | ADJOURN | |

CUAB MEETING MINUTES
Wednesday, July 2, 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

I. CALL TO ORDER

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

II. INTRODUCTIONS—None

III. CONSENT AGENDA

Minutes from the last meeting (5/7/08) and a synopsis of the facilities tour (6/4/08) were both approved.

IV. REPORTS

A. Capital Improvement Plan

Briefly reviewed the projects proposed for the 2008-2009 fiscal year.

V. DISCUSSION

A. Water rate

Reviewed some water rate data. More to follow in next meeting.

B. Review other Utility rates

Discussed the status of the rates in general, need to examine fiscal health more in depth.

VI. MATTERS FROM THE BOARD—None

VII. OTHER—None

VIII. INFORMATION SHARING

- A. Ed Miller's picture was received by the Board and will be displayed at our meetings.
- B. Bob will be the grand marshal of the old-fashioned parade.

IX. FUTURE MEETING DATE/AGENDA ITEMS

August 6 and September 10, 2008 (Charles may need to change dates)

- Check water quality report (see if Don Simenson is available).
- Water demand down last year?
- Get Ted Kyle for meeting.

X. ADJOURN

The meeting adjourned at 8:00 p.m.

Bob Hatz, Chair

Gary Parkin, Scribe