

CUAB MEETING MINUTES
Wednesday, November 4, 2009
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

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

Members Absent

None

Staff Present

Gary Parkin, Engineering Director

Guests

None

I. CALL TO ORDER

Chair Bird called the meeting to order at 6:15 p.m.

II. INTRODUCTIONS—The group welcomed Charles Bird back after several months away for work.

III. CONSENT AGENDA

Minutes from the Sept 2, 2009 meeting were presented, and adopted without change.

IV. DISCUSSION

A. Wastewater treatment issues –

The financial health of the utility during the current crisis with the treatment rates led the group to recommend that a wastewater rate increase be instituted now. The actual rate proposed was the \$13.48 proposed by the City in May 2009 and identified in the September 1, 2009 City Council update.

B. Community Partnership

The Board remains opposed to joining any partnership that commits the City to a unilateral program of providing for the growth of areas outside the City. The CUAB added that the proposed partnership should be instituted as a general advisory group (the by-laws should reflect this).

V. Reports

A. Wastewater Communications Task Force

Beth and Bob attended the first meeting of the Task Force (Sept 29, 2009). The group approved Charles' submitted letter, it can be used as the task force decides. Bob would like to know if there will be another task force meeting.

VI. MATTERS FROM THE BOARD.

The need to fill the unfilled position in the CUAB was discussed.

VII. OTHER—None.

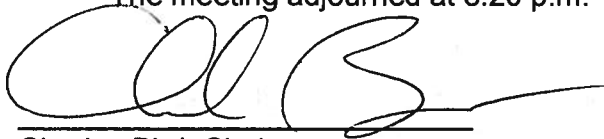
VIII. INFORMATION SHARING

IX. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: December 2, 2009: 6:00 p.m.

X. ADJOURN

The meeting adjourned at 8:20 p.m.



Charles Bird, Chair



Gary Parkin, Scribe