

**SUMMARY NOTES
FROM THE JULY 6TH, 2010
UAB MEETING**

MEMBERS PRESENT: CHAIRPERSON JOHN GOODRICH, CO-CHAIRPERSON ALICE RICHMOND (last 5 minutes), MICHAEL MONICAL, RAY KINDLEY, BILL FRAZIER, JIMMY WHYNOT, GENE GREEN, ED KEONJIAN, DENNIS WRIGHT, AND RICHARD SEALS.

AGENDA ITEM #1: CALL TO ORDER AND INTRODUCTIONS.

The special meeting regarding water rates was called to order at 6:05 pm. Introductions of all present were made.

AGENDA ITEM #2: WATER RATE INFORMATION.

This special meeting prior to the City Council meeting was to have an overview of the packet regarding water rates. Seals gave some background on the packet. The Council is in review to decide to have something put on the ballot. Council would like to know which Tier the UAB is in favor of. Currently the city has a high base amount that doesn't promote water conservation. Both tiers under consideration do. They have a lower base rate and the resident would pay for exactly what they use. The tier systems take you down to zero and you pay per unit. Two of the biggest water users in West Linn are the City and the School District. There was some discussion on usage pertaining to the City and School District.

The two questions from the council are:

1. Does the UAB support water increases needed to implement the 2008 Water Master Plan? Yes, all members were in support of a water rate increase.
2. Does the UAB have an opinion of the tiered rate design? After some discussion, it was decided that the UAB doesn't have an opinion at this time. The UAB feels it is up to the City staff to come up with a design.

AGENDA ITEM #3: ADJOURNMENT

The meeting was adjourned 6:35 to attend the City Council Meeting.