



CITY OF
West Linn

22500 Salamo Road
West Linn, Oregon 97068
<http://westlinnoregon.gov>

WEST LINN UTILITY ADVISORY BOARD MEETING NOTES March 12, 2013

Call to Order and Introduction

Members Present:

Raymond Kindley, Edward Keonjian, Bill Frazier, Michael Monical, Jon Miller, Erik Simshauser, and Alice Richmond.

Council Present:

Council President Mike Jones

Staff Present:

Public Works Director Lance Calvert and Chief Financial Officer Richard Seals.

Approval of Summary Notes from February 12th, 2013

2013-02-12 Draft Notes

Michael Monical moved to approve the Summary Notes from February 12th, 2013. Erik Simshauser seconded the motion.

Ayes: Raymond Kindley, Edward Keonjian, Bill Frazier, Michael Monical, Jon Miller, Erik Simshauser, and Alice Richmond.

Nays: None.

The motion carried 7 - 0

Review City Council Goal

[Draft Council Goals](#)

Discuss proposed meeting schedule for the Year 2013 - Quarterly - Same time

March 12th, 2013

June 11th, 2013

September 10th, 2013

December 10th, 2013

Jon Miller moved to continue having monthly meetings. Alice Richmond seconded the motion.

Ayes: Raymond Kindley, Edward Keonjian, Bill Frazier, Michael Monical, Jon Miller, Erik Simshauser, and Alice Richmond.

Nays: None.

The motion carried 7 - 0

Budget review including proposed rate increases and project updates

Michael Monical moved to approve propose a 5% water rate increase in FY14-FY15. Alice Richmond seconded the motion.

Ayes: Raymond Kindley, Edward Keonjian, Bill Frazier, Michael Monical, Jon Miller, Erik Simshauser, and Alice Richmond.

Nays: None.

The motion carried 7 - 0

Other Business

[Adjournment](#)

Jon Miller moved to adjourn. Alice Richmond seconded the motion.

Ayes: Raymond Kindley, Edward Keonjian, Bill Frazier, Michael Monical, Jon Miller, Erik Simshauser, and Alice Richmond.

Nays: None.

The motion carried 7 - 0