



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

UTILITY ADVISORY BOARD MEETING

Tuesday, January 14, 2014

6:00 p.m. – 7:00 p.m. Meeting - Council Chambers

1. Call to Order and Introduction

Called to order at 6:05pm

2. Approval of Summary Notes from November, 2013

Motioned by Mike Monical

Seconded by Jon Miller

Unanimously approved

3. Discussion Items: *Audio for this meeting was not captured due to technical difficulties

a. Presentation on water rates and future capital expenditures

Lance Calvert provided power point presentation to demonstrate various water rate increase scenarios. These rate increases will provide capital for future water projects outlined in the current Water Master Plan. Presentation also outlined previous efforts by UAB with regards to recommendations for rate increases. Members had a variety of questions with regards to the different rate increase scenarios (5%, 18%, 45%) and how these rate increases would impact the future water projects initiated by the City and how these projects would be prioritized/selected.

4. Other Business

Meeting Notes:

The Council Chambers is equipped with an induction loop and a limited number of neck loops for the hearing impaired. Please let the City know if you require any special assistance under the Americans with Disabilities Act, please call City Hall 48 hours prior to the meeting date, 503-657-0331.

Please help us to accommodate citizens who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and/or similar products.

Reminder that next board meeting would be held at South Fork Water Board.
Alice had questions about Education of Students article in newspaper.

5. Adjournment

Ed moved to adjourn at 7:36pm

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