



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

UTILITY ADVISORY BOARD MEETING SUMMARY NOTES

Tuesday, December 9th, 2014

6:00 p.m. – 7:00 p.m. Meeting – Bolton Conference Room

1. Call to Order and Introductions

In attendance: Alice Richmond, Michael Monical, Jon Miller, Bill Frazier, Lance Calvert

2. Approval of Summary Notes from November 2014

- Michael Monical moved to approve the notes and Bill seconded the motion. The summary notes were passed unanimously.

3. Discussion Items:

a. Water Rate Increase recommendation

- There was continued discussion regarding the water rate recommendation. Alice advocated that the group move forward with voting on the water rate increase as a Quorum was present. UAB members inquired and confirmed that they were still recommending an increase of 18%. The Public Works Director confirmed that there has been recent discussion with the Finance Director, and that the 18% increase is still a reasonable request that would aid in meeting the financial needs for continued maintenance of the water system. The group had further discussion on what the 18% increase could provide in terms of maintenance/improvements to the water system. The Public Works Director clarified that this increase could fix pipes that are in current need and would provide for ongoing future maintenance. The

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18% increase would not fund everything in the current Water System Master Plan. Michael Monical moved to recommend the 18% increase to the Council to place on a future ballot and Jon seconded the motion. The group passed the recommendation unanimously.

4. Other Business

- There have been many applications for openings on Citizen Advisory Boards within the City and UAB should plan for new members after January 1st. Jon requested some increased web presence for advisory boards on the City's website. There is little information on the site and would like more available. Bill would like more information about the Bolton Reservoir project and inquired if there were any new topics (for UAB) to consider in the future. Lance provided an update on the Bolton Reservoir project including the Siting Analysis which indicates that the existing site is still the preferred site moving forward. The final report indicates that additional bedding work is needed. The Geotechnical review report will be submitted to Council as the next step. Alice requested that Council liaisons be more present at the advisory meetings.

5. Adjournment

- Jon Miller motioned to adjourn at 6:40pm and Michael Monical seconded the motion.

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