



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

# UTILITY ADVISORY BOARD MEETING

## Summary Notes

Tuesday, February 14, 2017

6:00 p.m. – West Linn City Hall – Bolton Conference Room

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### 1. Call to Order and Introductions

Called to order by Bill Frazier

**Members Present:** Alice Richmond, Bill Frazier, Edward Keonjian, Jon Miller, David Baker

**Staff/City Representative Present:** Lance Calvert, Brenda Perry

### 2. Approval of Summary Notes from November 2016

Jon motioned, seconded by Ed. Unanimous approval.

### 3. Election of 2017 Chair and Vice Chair

Jon nominated Bill for Chair, Ed seconded. Alice nominated David and he declined. Unanimous vote for Bill as Chair. David nominated Jon for Vice Chair, Ed seconded and unanimous vote for Jon as Vice Chair.

### 4. Review of 2017 Council Goals

Council Goals are approved and final as of 2/13/2017. No major changes although Council will now have quarterly Town Hall meetings to make contact with the Citizens. Committee for Citizen Involvement will look at the Municipal Code to see what is relevant and what is not and will make improvements as needed. Task force is working to open the Willamette Falls Locks within the next 2 years, which will be a huge tourist attraction and generate revenue. Highway 43 has received funding and is set to begin. Parks bonds are expiring soon and it was noted that it would be a good time to renew them with interest rates being so low. Council looking at different ways to increase general fund since this winter was very expensive due to the storm events.

### 5. Capital Project Update

Bolton Reservoir is proceeding as planned. Crews are starting wire wrapping for structural integrity of the tank. Council has approved the water main replacement for water lines at Kenthorpe, Suncrest, and Valley View. Project scheduled to begin in spring 2017. Work for sanitary sewer rehab is beginning in spring 2017 and is starting in the Willamette area.

**6. Other Business**

Alice would like to remind everyone of the State of the City, which will be held at the Library on 2/28 at 5:30pm as well as the County open house held at Athey Creek Middle School on 2/23 at 6:30pm. Brenda will set up a future LOT tour for the group and other interested parties.

**7. Adjournment**

Ed moved to adjourn, Alice seconded and unanimous vote to adjourn at 7:02pm.