



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

UTILITY ADVISORY BOARD MEETING

Tuesday, March 12, 2019

6:00 pm – West Linn City Hall – Bolton Conference Room

The Utility Advisory Board shall make recommendations to the City Council concerning rates for water. These recommendations shall pertain to those legislative matters to be decided by the City Council concerning or affecting rates, such as master facility plans and service levels as they relate to rates.

1. **Call to order and Introductions**
2. **Review and Approval of November 13, 2019 Summary Notes**
3. **Business:**
 - a. **Election of 2019 Chair and Vice-Chair**
 - b. **Water usage report for fiscal year 2018**
 - c. **Review of 2019 meeting schedule (monthly vs. bi-monthly, scheduling of tours for water and treatment plant facilities)**
 - d. **Sewer Master Plan Review**
4. **Capital Project Update**
5. **Board Discussion/Announcements**
6. **Public Comments**
7. **Adjournment**

Next Regularly Scheduled Meeting: 5/14/2019

Water Usage per fiscal year (2017 & 2018)

Wholesale Water		
July	162,315	198,824
August	193,420	219,747
September	148,856	149,265
October	80,939	87,970
November	73,261	75,418
December	75,769	74,833
January	78,313	76,406
February	69,262	64,475
March	67,049	72,176
April	72,457	72,493
May	100,320	126,915
June	141,304	162,327
Water purchased from Lake Oswego		10,607
Oregon City ROW Fee	5,384	5,546
	<u>1,268,651</u>	<u>1,397,002</u>