



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

# UTILITY ADVISORY BOARD MEETING

## Summary Notes

Tuesday, May 14, 2019

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

A Utility Advisory Board (UAB) is hereby established. 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.

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**Members Present:** Bill Frazier, Jon Miller, Amit Armstrong, Drew Hanson, Jocelyn Pease

**Members Absent:** Alice Richmond, Ed Keonjian, Erik Miller

**Staff/City Representatives Present:** Amy Pepper, Richard Sakelik

**Guests Present:** Gary Walvatne

**1. Call to Order and Introductions**

Bill called to order at 6:03pm.

**2. Approval of Summary Notes from April 2019**

Motion to approve made by Amit and seconded by Drew Hanson. Motion approved unanimously.

**3. Business: Stormwater CIP Presentation**

The proposed stormwater CIP Overview Map was presented to the group (map is attached). Capital improvements are categorized into four groups: capacity, infrastructure, retrofit, and low priority/unfunded. Guest, Gary Walvatne would like further detail on projects at a future date.

**4. Board Announcements/Discussion: Future UAB field Trips (Tri-City, South Fork, LOT, etc.)**

Bill will be out of town in June so members will postpone next meeting until July. South Fork Tour to be coordinated with John Collins when he is back in the office (tentatively July).

Sewer Master Plan is available on the City's website for further review, notice has been included in utility bills and the plan has been promoted on the website's main page. The group requested that specific TM #1 be sent out to members.

**5. Capital Project Update**

1. Small water main replacement project will be taking place at Apollo and Easy St.
2. APWA recognized the Bolton Reservoir Project for a national award and the City will be presented with an award at the September National APWA Conference.
3. Highway 43 Water Utility Improvement Contract was approved by Council at 5/13/19 meeting. The contract will be finalized and is expected to go through September of 2020.

**6. Public Comments**

None

**7. Adjournment**

Motion to adjourn made by Drew at 7:10pm. Motion seconded by Amit and passed unanimously.

**\*Audio failed during this meeting**





**CITY OF WEST LINN, OREGON**  
**Surface Water and Sanitary Master Plan 2018**  
**CIP Overview Map**

- |                         |                        |
|-------------------------|------------------------|
| <b>CIP Category</b>     | — Stormwater Pipe      |
| ● Capacity              | ⋯ Open Channel         |
| ● Infrastructure        | — Streams              |
| ● Retrofit              | ▭ Watershed Boundaries |
| ○ Low Priority/Unfunded | ▭ ODOT ROW             |
|                         | ▭ City Limits          |
|                         | ▭ UGB                  |

Data Source: City of West Linn GIS and Metro RLIS

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information.

Map Publication/Print Date: November 2018 Produced by Brown and Caldwell

CIPs C-1 (Phase I Highway 43 Culvert Replacement) and C-5 (Phase II Highway 43 Culvert Replacement) are not shown.