

**SUMMARY NOTES
FROM THE FEBRUARY 16TH, 2011
UAB MEETING**

MEMBERS PRESENT: CHAIRPERSON JOHN GOODRICH, CO-CHAIRPERSON ALICE RICHMOND, MICHAEL MONICAL, RAY KINDLEY, EDWARD KEONJIAN, BILL FRAZIER, JON MILLER, JIMMY WHYNOT, RICHARD SEALS, AND GUEST JAK WILBERSCHIED.

AGENDA ITEM #1: CALL TO ORDER AND INTRODUCTIONS.

Called to order at 5:58pm. Introductions of all present were made.

AGENDA ITEM #2: RICHARD SEALS – UPDATE ON WATER RATES, PROJECTS, REVENUE, ETC.

Since the November ballot for water rate increase did not pass, Richard made a packet for Chris Jordan and the UAB to provide information on options from a Finance perspective. A chronology of events was given as an attachment with the packet. Four options were narrowed down by Richard. Each of the four options was discussed. Richard also began to discuss the city councils charge statement, however, the UAB members didn't have the information, so Richard conveyed the information. The council would like the UAB board to study these and within a 12 month time period come back to them with a plan. In turn some debate as to the position of the UAB vs. city staff, the public, etc. was brought up. There were some concerns regarding the UAB's roles. Individual opinions were expressed. It was decided that at the next UAB meeting with the appointed council representative present, questions can be asked as to what specifics the council expects from the UAB. As a group, the UAB can then decide where to go from there.

AGENDA ITEM #3: GUEST JAK WILBERSCHIED.

Mr. Wilberscheid is a duplex owner in West Linn; he had some questions regarding his water rates in comparison to others on the block that the duplex is located. He said that his rates are almost twice as high per unit in comparison to other residents. He was unclear as to why they are so high in terms of the water rate structure. He is currently paying a residential rate x 2. One meter feeds two units. Jim Whynot explained how the billing is divided for apartments; each is considered a unit dwelling, with a base rate per unit off of one meter. After some discussion, Mr. Wilberscheid seemed content with the answers he received and was given contact information if he had any further questions.

AGENDA ITEM #4: NOMINATIONS AND ELECTION OF OFFICERS.

A motion was made to vote on the open slate (current member's positions). All members agreed. It was also agreed not to nominate a secretary for the UAB by all members. Alice gave all members their term dates.

AGENDA ITEM #5: DISCUSS DATE CHANGE AND LOCATION OF REGULARLY SCHEDULED UAB MEETING.

After some discussion, it was decided that as of March 2011 going forward the UAB meetings will be on the 2nd Tuesday of each month. The time was to be determined.

AGENDA ITEM #6: ADJOURNMENT.

The meeting was adjourned at approximately 6:24pm.