

SUMMARY NOTES FROM THE MARCH 17, 2010 UAB MEETING

MEMBERS PRESENT: CO-CHAIRPERSON ALICE RICHMOND, RAY KINDLEY, BILL FRASIER, JIMMY WHYNOT, AND GENE GREEN

MEMBERS ABSENT: CHAIRMAN JOHN GOODRICH, MICHAEL MONICAL, EDWARD KEONJIAN

STAFF PRESENT: GENE GREEN, PUBLIC WORKS DIRECTOR; JIM WHYNOT, WATER SUPERVISOR

AGENDA ITEM #1: CALL TO ORDER AND INTRODUCTIONS.

Co-Chairperson Alice Richmond opened the meeting at 6:05 pm and introductions were made. Co-Chairperson Richmond stated that Mike Monical had been at meeting earlier, however, decided not to attend the meeting. He left his memos and drafts of letter to the Neighborhood Association and City Council to be reviewed. Co-Chairperson Richmond would like to discuss jurisdiction/duty of UAB with Neighborhood Associations. It was agreed that this discussion will be continued with all members.

AGENDA ITEM #2: APPROVE FEBRUARY SUMMARY NOTES.

The February notes were tentatively approved by the present members. It was agreed that this is subject to review of absent members.

AGENDA ITEM #3: DISCUSS CAPITAL IMPROVEMENT PROJECT LIST.

Green summarized several different projects.

- The adoption of the Water Master Plan was discussed. Bolton Reservoir Replacement project came up. City Council had requested further analysis of hydraulic studies to be completed regarding this decision. Murray, Smith and Associates came back and they are finishing up with their analysis of the Bolton Reservoir line. It was determined that when the reservoir is replaced the waterline should also be replaced. According to the analysis, the waterline should be 24". The final analysis will be complete by Thursday, March 18, 2010 and Green will ask staff to distribute or email a copy to the members.
- The upgrade to the monitor control center at the Willamette Reservoir is almost complete.
- The Bland Reservoir painting has been completed.

- Whynot stated that 3700' of waterline has been completed this year. This was in respect to the capital maintenance project list.
- Green went over some potential future projects. Blankenship and Salamo Streets will be completed this summer.
- Sewer line off Willamette Falls Drive will be replaced.
- Bids for slip lining will be going out to replace old sewer lines.
- A TV inspection van was purchased by environmental services.
- A street sweeper is being looked at for purchase from the City of Beaverton, by Environmental Services. Co-Chairperson Richmond asked about the sewer TV van. She would like to see how it works the next time it's in use. Green suggested that it be driven over to City Hall for a demonstration. It was asked if Public Works is up to speed or falling behind. Green talked about being behind on the street projects. Money available vs. money needed was discussed in regards to the street projects. Green gave some insight to previous findings on previous street projects that were done.
- Discussed the Lake Oswego intertie project. Lake Oswego is in negotiations presently with Tigard. They are looking to upgrade the intertie. They would like to increase their water treatment plant. They will be attending the April 5, 2010 Council meeting to present their water plans. They will also be attending the UAB meeting. Whynot talked about our current deal with Lake Oswego. Members agreed that the City buying into Lake Oswego allows us to have a backup resource on a peak day.
- Green briefly discussed the Tri-City plant expansion. It was suggested that Chris Jordan attend a UAB meeting to discuss the expansion.

AGENDA ITEM #4: DISCUSS DRAFT LETTER TO CITY COUNCIL AND NEIGHBORHOOD ASSOCIATION PRESIDENTS.

It was agreed that Monical, the author of the letters, be present for further discussion. Some concerns discussed were the statement in the letter to the council that says the UAB is seeking approval from council to contact Neighborhood Associations. It was not agreed upon that the UAB needs council approval to do this. Per City Charter Chapter 10, Section 4.45 – the UAB shall make recommendations to the City Council concerning water rates, as well as other city owned utilities. Section 4.44 states the UAB can make any recommendations to City Council concerning any increase to utility rates. According to Ray Kindley, to achieve that role, the UAB needs to go out to the neighborhood associations and citizens. Richmond suggested this could be done in a Town Hall Meeting setting rather than a Neighborhood Association meeting. It was discussed that per the Charter, the UAB has a duty to speak with any citizens. It was also discussed that the letter isn't necessary, but to keep the communication open. No issues were discussed regarding the letter to the neighborhood associations. It was agreed that this was merely a discussion of present members and no action was to be taken right now. It was agreed that the discussion should be continued next month with all members. The two letters will be discussed at the next meeting.

AGENDA ITEM #5: OLD BUSINESS.

None

AGENDA ITEM #6: NEW BUSINESS.

Lake Oswego information for the next meeting.

AGENDA ITEM #7: ADJOURNMENT

The meeting was adjourned at 6:55 pm.