

**SUMMARY NOTES  
FROM THE AUGUST 18, 2010  
UAB MEETING**

**MEMBERS PRESENT:** CHAIRPERSON JOHN GOODRICH, CO-CHAIRPERSON ALICE RICHMOND, MICHAEL MONICAL, BILL FRAZIER, ED KEONJIAN, JIMMY WHYNOT, RICHARD SEALS, AND GUEST – KEVIN BRYCK.

**AGENDA ITEM #1: CALL TO ORDER AND INTRODUCTIONS.**

The meeting was called to order at 6:03 pm. Introductions of all present were made.

**AGENDA ITEM #2: APPROVE JULY 6, 2010 SUMMARY NOTES.**

An amendment to change the meeting minutes in regards to the question: Does the UAB have an opinion of the tiered rate design? It was agreed that the UAB did not reach a consensus at this time; however they did have an opinion.

**AGENDA ITEM #3: DISCUSS WATER RATE INFORMATION (RICHARD SEALS)**

Richard and Jim Whynot attended an HOA meeting last night (August 17, 2010). He shared his hope for the one tiered rate to pass, which in turn will allow the city to do projects in regards to the water system. The cost of projects was discussed briefly. It was agreed that project costs have significantly decreased and that now is a good time to get them done. Richard was asked “What is being asked of the voters”? Richard and Jim provided handouts to all members so that all could review the exact wordage to be placed in the voters’ pamphlet in November, and suggestions were welcomed. There was some discussion over the wordage infrastructure projects vs. infrastructure maintenance and how some citizens perceive it. The question “How is this promoting water conservation with the one tiered system?” was asked. The response from Richard and Jim was by doing away with the 0-7 units system, essentially doing away with the “free” seven units, that people don’t necessarily use, but it’s available. The summary was discussed in more detail as in the wordage and how it’s to be perceived by the voters. Concerns were voiced about how the necessity of the maintenance of the water infrastructure system needs to be conveyed in the voters’ pamphlet. Citizens need to be informed of the water infrastructure systems current conditions vs. future conditions, as well as the water supply to the cities reservoirs. It was strongly agreed that citizens need to be informed. Richard suggested that just having informational/visual handouts to give is helpful on behalf of the UAB. The UAB will support the city staff and council to convey the information to the public.

**AGENDA ITEM #4: OLD BUSINESS**

The water rate discussion above. It was asked if there are any updates to sanitary and storm projects. Jim will check with Gene Green on this.

**AGENDA ITEM #5: NEW BUSINESS**

John informed that Lake Oswego is planning on coming in and giving a presentation on the Lake Oswego/Tigard joint water supply project next month. This will give the UAB members a view of the project and allow them to ask questions.

**AGENDA ITEM #6: ADJOURNMENT**

Guest Kevin Bryck was introduced; he is a candidate for council in November of this year as well as a chair of the league of neighborhoods. Meeting was adjourned, no time was given.