

**Utility Advisory Board
Summary Notes
March 18, 2009**

Members Present: Chairperson John Goodrich; Gretchen Katko; Ray Kindley; Michael Monical;
Vice-Chairperson Alice Richmond

Members Absent: Ed Keonjian

Staff: Gene Green, Public Works Director

1. Call to order and introductions

Chairperson John Goodrich called the meeting to order at 6pm.

2. February minutes were approved.

Correction needed to name was noted.

3. Discuss Citizen Advisory Board Training of March 12.

Gene reviewed the training for members that did not attend. There were PowerPoint presentations, information on facilitating board meetings, and information about neighborhood associations and what they do. Richard Seals will attend the next board meeting and will elaborate on the financial picture, audits, etc.

4. Discuss additional rate increase scenarios emailed from Richard Seals and rate study RFP from Engineering.

Gene gave an overview of the status of the RFP process and said that the board would have a chance to talk to the firm chosen for the study. He said that Richard Seals would be attending the next board meeting to further discuss finances and that he may ask Dennis Wright to attend as well.

5. Other business

The board discussed their role in general and role with the Oregon City wastewater treatment. Gene will get briefed by the City Manager and bring a summary of Service District 1 information to the next meeting. John Goodrich said he understands that the board's role is as advisory and informational to the City Council. The board's role is with water rates until the City Council gives the board further mandate. The board would focus this year on the water rate study and how it ties into the master plan and funding for those improvements.

Gene summarized the stimulus funding for Salamo Rd, the pending applications for Parker Road and for the 2-mile Willamette pedestrian/bicycle trail, the I-205 water line repair and the effect of the historical bridge project on traffic and the city's sewer line that runs along side.

6. The meeting was adjourned at 7pm.