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

WEST LINN
UTILITY ADVISORY BOARD
MEETING NOTES
April 9, 2013

Call to Order and Introduction

Members Present:
Edward Keonjian, Bill Frazier, Michael Monical, and Alice Richmond.

Members Absent:
Raymond Kindley, Jon Miller, and Erik Simshauser.

Staff Present:
Public Works Director Lance Calvert.

Approval of Summary Notes from March 12th, 2013
Draft Notes of March 12, 2013
Michael Monical requested that on future Notes, a reference be included identifying a link to the City website for audio/video detail of the meeting.

Michael Monical moved to approve the Summary Notes from March 12th, 2013. Edward Keonjian seconded the motion.

Ayes: Edward Keonjian, Bill Frazier, Michael Monical, and Alice Richmond.
Nays: None.

The motion carried 4 - 0

Discussion of the proposed Environmental rate increase

Utility Projection Rate Scenarios

Staff presented and reviewed information in the handouts with the committee identifying planned capital projects and various rate options for the upcoming budget. The committee felt additional time and detail would be helpful, but after further discussion arrived at a proposed three percent rate increase to avoid a future negative fund balance.

Michael Monical moved to recommend a 3 percent rate increase per Exhibit, Page 7 of 7. Edward Keonjian seconded the motion.

Ayes: Edward Keonjian, Bill Frazier, Michael Monical, and Alice Richmond.
Nays: None.
The motion carried 4 - 0

Other Business

The committee asked staff to email the City Manager, and copy them, requesting additional environmental fund detail in the future.

Adjournment

Michael Monical moved to adjourn the meeting. Edward Keonjian seconded the motion.

Ayes: Edward Keonjian, Bill Frazier, Michael Monical, and Alice Richmond.
Nays: None.
The motion carried 4 - 0

The video of this meeting can be viewed at http://westlinnoregon.gov/meetings.