



CITY OF
West Linn

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

WEST LINN UTILITY ADVISORY BOARD MEETING NOTES May 14, 2013

1. Call to Order and Introduction

Members Present:

Bill Frazier, Michael Monical, Ray Kindley, Erik Simshauser, Councilor Mike Jones and Jon Miller

Members Absent:

Edward Keonjian and Alice Richmond.

Staff Present:

Public Works Director Lance Calvert

2. Approval of Summary Notes from April 9, 2013

Motion made by Bill to approve notes, Mike seconded the motion. Notes approved unanimously

3. Rate increases and CIP

At 6:07pm, discussion regarding the proposed rate increase and the Six-Year Capital Improvement Plan

4. Other Business

At 7:35pm, discussion regarding meeting schedule

5. Adjournment

Next scheduled meeting August 13, 2013

Adjourned at 7:55pm