



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

UTILITY ADVISORY BOARD MEETING

Tuesday, June 14, 2022

6:00 pm – West Linn City Hall – HYBRID

The Utility Advisory Board shall make recommendations to the City Council concerning rates for water. These recommendations shall pertain to those legislative matters to be decided by the City Council concerning or affecting rates, such as master facility plans and service levels as they relate to rates.

**AUDIO CORRUPTED – NO SUMMARY NOTES
AVAILABLE**

CALL TO ORDER

6:02 PM

JOCOLYN

DEAN

TONY

JEREMY

TODD JOINED @

6:15

TJ LANDIS 6:30



CITY OF West Linn

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<https://westlinn.webex.com/westlinn/j.php?MTID=mfd8a169bd55fc32514c8fe639dc53fa8>

Meeting Number: 2457 338 7415

Password: igVP3PRM6t5

Join by phone

+1-415-655-0003 US Toll

Access code: 2457 338 7415 (JEREMY)

CAPITAL SURVEY → 1300 PEOPLE 55% THOUGHT H2O PROJECT PRIORITY

1. Call to Order and Introductions 6:02 PM

2. Approval of Summary Notes from April 2022

JON MILLER MOTION } ALL IN FAVOR
JOCOLYN 2ND

3. Business:

a. Water Master Plan Update

b. I-205 Waterline Update

— JUNE 21ST COUNCIL MEETING
- 12 MONTH PROJECT
- 3 MEETINGS WITH

UAB ① INITIAL SCOPE
② OVERVIEW OF ANALYSIS
③ DRAFT WMP

4. Capital Project Updates: General

→ ALPINE WATERLINE

5. Board Discussion/Announcements

→ NEED TO FILL A VACANCY (TODD WOULD LIKE UAB MEMBERS TO RECOMMEND A CANDIDATE)

6. Public Comment

→ NONE

7. Adjournment

6:42 PM JON DEAN 2ND

→ \$14 MIL PROJECT NOW

FINANCE WORKING ON BALLOT LANGUAGE

OPEN HOUSE JUNE 30TH 5AM-7PM @ ACC

WEDNESDAY MARKET ON WFD

Next Regularly Scheduled Meeting: 8/9/2022

* COST ESTIMATE → SHARE W/ UAB

- DEAN → COULD WE GO SMALLER LINES FROM SFWB
AND INCREASE OUR TAKE FROM LOT?

* * * WHAT ARE THE OTHER SOURCES? PREVIOUS STUDY?

- TODD SAYS WE ARE IN CONTACT W/ LO TO DISCUSS
OUR SITUATION

- THEY ARE SEARCHING FOR ALL METHODS TO PAY FOR
IT WITH DOUG RIGGS ETC LOBBIEST

- DEAN DISCUSSED OTHER CITY'S USING (ASR) RECHARGE
SYSTEMS.

- JON ASKED WHEN IS THE WATERLINE GOING TO
BE SHUTDOWN? AND FOR HOW LONG?

- JERRY STOPPED IN: JUNE 21ST COUNCIL MEETING TO
DISCUSS THE BALLOT MEASURE

- TODD → COUNCIL APPRECIATED THE APRIL WATER RATE
INCREASE. COUNCIL DISCUSSED IT LAST NIGHT
MEETING