



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

UTILITY ADVISORY BOARD MEETING

Summary Notes

Tuesday, September 12th, 2023

6:00 p.m. – Hybrid Meeting

A Utility Advisory Board (UAB) is hereby established. 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.

Members Present: Jocelyn Pease, Anthony Lairson, Thane Landis, Jon Miller

Members Absent: Janice Olsen, Dean Wood, Jeff Stallard

Staff/City Representatives Present: Erich Lais, Clark Ide, Rory Bialostosky

Guests Present: Beau Genot - resident, Brian Ginter - Consor

1. Call to Order and Introductions

Called to order by Jocelyn Pease

2. Approval of Summary Notes from May 2023

Moved to approve by Jocelyn, seconded by Anthony. Unanimously approved.

3. Business:

a) I-205 Waterline Update

New water line construction should start next summer, and the new line should be active in late 2025. The board has several questions regarding how the new water line is being paid for and how the City of West Linn can recover money. Staff will inquire with the Finance department to obtain answers to the Board's questions.

b) Water Master Plan Update

Brian Ginter with Consor gave an overview of the water system master plan to the Board.

c) General Water Fund update from Finance

Finance was not able to attend.

4. Capital Project Update

Staff gave a list of jobs the maintenance funds will be used for. Staff noted that with the future road paving project, several roads noted for paving have waterlines in need of repair. Those water lines will need to be repaired when the roads are paved.

5. Board Discussion/Announcements

The Board discussed timing of future recommendations of the Board to City Council regarding rate increases. The Board would like to have enough information to make their recommendation to City Council in a timely manner.

Board member Pease will work on the annual report in the hopes of having it for the November meeting.

6. Public Comments

None

7. Adjournment

Moved to adjourn by Anthony, seconded by Jon. Adjourned