



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

UTILITY ADVISORY BOARD MEETING

Summary Notes

Tuesday, July 9th, 2024

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: Jeff Stallard, Thane Landis, Jon Miller, Beau Genot, Natalie Mann

Members Absent: Dean Wood, Janice Olsen

Staff/City Representatives Present: Erich Lais – Public Works Director, Carol Bryck – Council Liaison

Guests Present:

1. Call to Order and Introductions

Called to order by Jeff Stallard

2. Approval of Agenda

Natalie Mann moved to approve the agenda.

Beau Genot seconded the motion.

3. Public Comment: None

4. Approval of November 2023 & March 2024 Summary Notes

Jon Miller moved to approve the November 2023 & March 2024 Summary Notes. Beau Genot seconded the motion.

Vote:

Thane Landis voted to approve

Natalie Mann voted to approve

Jeff Stallard voted to approve

Jon Miller voted to approve
Beau Gento voted to approve

5. Business:

a) Water Master Plan Approval Update

City Council adopted the Water Master Plan on 6/17/2024, and it heads to the Oregon Water Authority for review and approval.

Councilor Bryck spoke to South Fork Water reviewing their Master Plan and revisiting their cost which could impact rates for the City of West Linn.

b) Update on I-205 Waterline Schedule

Staff provided the Board with an update on the project, which is behind schedule. Originally it was supposed to occur during the offseason, now it looks to be scheduled for a 5-month window – fall 2025/2026.

6. Capital Project Update

2024 Waterline Design Contract:

The City issued a contract award in June with Consort to do some main replacement design for 7200 ft of distribution line. Staff hopes to put it out to bid this fall and work be done late winter/early spring.

7. Board Discussion/Announcements

Jon Miller had clarifying questions about the new water line and the redundant line from Lake Oswego.

Staff asked for agenda items the Board would like to discuss at future meetings. Future agenda items include and overview of SDC's and their prioritizations.

Chair Stallard asked how the UAB can better support the city. He asked to meet with Staff to discuss touch points and bring them to the Board for discussion to better support the city.

Next meeting is September 10th, 2024.

8. Adjournment

Moved to adjourn by Natalie Mann, seconded by Beau Genot. Adjourned