



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

UTILITY ADVISORY BOARD MEETING

Summary Notes

Tuesday, May 13, 2014

6:00 p.m. – Meeting – Bolton Conference Room

1. Call to Order and Introductions

In attendance: Ray Kindley, Alice Richmond, Michael Monical, Michael (George) Dunlap, Bill Frazier, Lance Calvert

- Called to Order by Ray at 6:10pm

2. Approval of Summary Notes from April 2014

- Bill motioned to approve, Alice seconded, and notes were passed unanimously.

3. Discussion Items:

a. Water rate recommendation

- Tentative agenda of City Council (June 2, 2014) includes UAB rate recommendation and City staff recommends having a UAB representative available for this work session. Ray inquired when the rate recommendation would be presented to voters. Lance clarified that the November ballot will include a School District measure so the rate recommendation may not be included on the November ballot. If it is not included in the November election, the rate recommendation may be on the ballot in May 2015. Most construction on LOT project will be well underway or complete by this time. Ray inquired if it

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was reasonable to make the recommendation at this time when the rate recommendation wouldn't likely be considered until 2015. The Council may consider this at the work session, but want to give UAB plenty of time to consider options and meet their designated Council goal. The UAB members unanimously concurred to make a recommendation to Council of an 18% water rate increase for the November 2014 ballot. However, if the ballot measure is delayed until 2015 board members would like opportunity to revisit/revise recommendation as necessary to ensure that recommendation is up to date and supporting data is accurate (Michael Dunlap motioned to approve, Alice seconded). Board members asked if part of funds from the rate increase would contribute to the Bolton Reservoir replacement. Lance clarified that it would but even with the 5% standard increase, the Bolton Reservoir would move forward.

4. Other Business

- Some members would like to move towards quarterly meetings. Lance and Ray will coordinate meeting to meet only when there is something substantial to discuss. Alice wanted members to look at previous site analysis for Bolton Reservoir and would like to discuss further at a future meeting.

5. Adjournment

- Motion to adjourn at 6:55pm made by Michael Monical and Bill Frazier seconded.

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