



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

UTILITY ADVISORY BOARD MEETING

Tuesday, January 13, 2015

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

1. Call to Order and Introductions

In attendance: Ray Kindley, Alice Richmond, Bill Frazier, Edward Keonjian, Jon Miller, Erik Miller, Lance Calvert
Called to order at 6:05pm

2. Approval of December 2014 Summary Notes

- Bill Frazier motioned to approve the notes, and Jon Miller seconded the motion. The Summary notes were passed unanimously.

3. Election of Chair and Vice-Chair

- Nomination made by Bill Frazier to appoint Ray Kindley as Chair which was approved unanimously.
- Nomination made by Jon Miller to appoint Bill Frazier as Vice Chair which was approved unanimously.

4. Discussion of 2015 Goals

- There was general discussion for new members to clarify that the primary purpose of UAB is to provide information and recommendation to Council on rates and other specific goals as indicated by Council. The group reviewed the water rate recommendation that was made in 2014 (as part of Council goal) with new UAB members. The group discussed methodology behind determining water rate recommendation of 2014 in order to meet the need for ongoing maintenance of water pipes in accordance with the Water

Meeting Notes:

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Master Plan. Ray emphasized that it was not up to UAB to determine when or if the water rate recommendation will be placed on a ballot for voting. This will be determined by the City Council. Members discussed the history of the Bolton Reservoir and funding for its replacement, including the LOT payment, system development charges, and the general water fund. Members had not received official 2015 City Council Goals by the date of this meeting.

5. Staff Update

- Staff is currently working on updating the biennial budget which will include an update to the Storm and Sewer master plans. The Bolton Reservoir project is continuing to move forward. The site alternatives analysis has been completed and is posted to the website. It recommends the current site as the best option. The final geotechnical report will be available to review towards the end of January. Geotechnical report will go before the Council in February including the potential acquisition of a few residential properties adjacent to the site which would help with staging during construction, and reduce construction traffic within neighborhoods during the project. The spring water main replacements project will be out to bid shortly. The annual Road Program is being designed. The Sanitary Sewer Rehab project will receive bids in a couple weeks as well.

6. Other Business

- Ed made a motion to recognize Ray and Alice for their service and effort to the Utility Advisory Board. Jon inquired about UAB and South Fork Water Board presence on the website and was curious if this was something that would be developed by the Citizen Engagement Coordinator in the future.

7. Adjournment

- Jon Motioned to adjourn at 7:15pm

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