

# AGENDA

## CITIZENS UTILITY ADVISORY BOARD

Wednesday, July 2, 2008  
6:00 p.m.

**JOHNSON CREEK FACILITY CONFERENCE ROOM**  
**6101 SE JOHNSON CREEK BLVD.**

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|-------|--------------------------------------|--------------|
| I.    | CALL TO ORDER                        | CUAB Chair   |
| II.   | INTRODUCTIONS                        | CUAB Chair   |
| III.  | CONSENT AGENDA                       | CUAB Board   |
|       | A. May 7, 2008, Minutes              |              |
| IV.   | REPORTS                              |              |
|       | A. Capital Improvement Plan (budget) | Gary Parkin  |
| V.    | DISCUSSION                           |              |
|       | A. Water rate, system capacity       | Gary Parkin  |
|       | B. Review other Utility rates        |              |
| VI.   | MATTERS FROM THE BOARD               | CUAB Members |
| VII.  | OTHER                                |              |
| VIII. | INFORMATION SHARING                  | ALL          |
| IX.   | FUTURE MEETING DATE/AGENDA ITEMS     | ALL          |
| X.    | ADJOURN                              |              |

**CUAB MEETING MINUTES**  
**Wednesday, May 7, 2008**  
**Johnson Creek Facility Conference Room**  
**6101 SE Johnson Creek Blvd.**

**Members Present**

Charles Bird, Chair  
Bob Hatz, Vice Chair

**Missing members:**

Ed Miller

**Interested Citizens (perspective members):**

Mike Sclar  
Beth Kelland

**Staff Present**

Gary Parkin, Engineering Director

I. CALL TO ORDER

Chair Bird called the meeting to order at 6:05 p.m.

II. INTRODUCTIONS

III. CONSENT AGENDA

Minutes from the last meeting (4/02/08) were approved.

IV. REPORTS

A. Capital Improvement Plan

Brief review of the projects proposed for the '08-09 fiscal year.

V. DISCUSSION

A. Wastewater Master Plan

Discussed the status of the master plan, currently working on asset management data, completed tech memo on sewer extension.

B. "Field Trip" plans

Next meeting (June 4<sup>th</sup>) will be a tour of water and sewer facilities. Discussed visiting wells, pump stations, the Kellogg plant and checking out some public works operating equipment. Meet about 2:00 at the JCB campus.

V. MATTERS FROM THE BOARD

Bob asked about a road map (we have some on hand) and mentioned that some road work in front of his house on Harlene was done well.

VII. OTHER—None.

VIII. INFORMATION SHARING—

Discuss Tri-Met's plans to scrap Southgate.

IX. FUTURE MEETING DATE/AGENDA ITEMS

Kellogg Lake information

X. ADJOURN

The meeting adjourned at 8:25 p.m.

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Charles Bird, Chair

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Gary Parkin, Scribe

**SYNOPSIS  
TOUR OF UTILITIES  
CITIZENS UTILITY ADVISORY BOARD**

**Wednesday, June 4, 2008  
1:00 p.m.**

**Kellogg Treatment Plant, 11525 McLoughlin Blvd  
Johnson Creek Facility (JCB) 6101 Johnson Creek Blvd  
Well 6, 11800 Stanley Ave**

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The tour began at the Kellogg Treatment Plant. Doug, the general manager of the plant, briefed the group on the history and capacity of the plant. Then, beginning with the secondary clarifiers, the group was led through the various plant processes.

The tour continued at the Public Works yard at 6101 Johnson Creek Blvd where wastewater utility workers, Shane and Nick, demonstrated the new TV van and we checked out the Vactor.

The group then traveled to the well 6 site where Don, the City's water quality specialist, provided insight on the well and pump operations and we were able to observe the in-water cleaning of the reservoir.