

Utility Advisory Committee Meeting August 22, 2016

Present: Andy Maron (Chair), Jeff Kanter, Nancy Nolan, and Ted Jones

Also Present: PW Director Barry Loveless, City councilmember Roger Townsend, Robert Dashiell, Tom Probst (PSE).

1. The meeting was called to order at 4:36 PM.
2. The minutes from 8/8/16 were discussed and approved.
3. Public comment was taken. Tom Probst commented regarding that construction of a tie between the Murden Cove and Winslow substations is a reliability and land use issue, and suggested that it be included in the Comprehensive Plan or otherwise addressed. Robert Dashiell commented regarding the contractor's bid for the construction contract for the Rockaway Beach outfall project. Both suggested that these issues should be addressed by the UAC and a discussion ensued about the role of the UAC on topics not requested by the city council.
4. The Planning Commission's Draft Utilities Element was discussed. The revised language was discussed in detail and changes were suggested to be sent back to the planning commission by the Chair.
5. The 2017-18 draft budget for the Storm Water utility was discussed. The Public Works Director brought a preliminary budget on Storm Water, which is subject to continued review within City Staff before submission to the city council. The UAC discussed income and expenditure issues, the projection on the preliminary budget which shows a deficit, and alternatives for responding to that projected deficit.
6. The Committee agreed to change the regular meeting time to the second and fourth Wednesday of every month from 4:00 pm to 6:00 pm.
7. The meeting was adjourned at 6:10 PM.



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Andy Maron, Chair

9/14/16