

June 22, 2015 UAC meeting.

Meeting called to order at 5:30 PM.

Present: Andy Maron, Jeff Kanter, Steve Johnson, Nancy Nolan, Emily Sato

Also present: Public Works Director Barry Loveless, Councilmember Val Tollefson; Dan Hamlin (BIMPRD), Steve Leach, and Robert Dashiell; Lee Cross (BIMPRD – 5:55)

1. Notes from May 28 and June 8 meetings approved.
2. Brief discussion of the Water workshop. Jeff Kanter was the only member who saw it, and commented that he didn't see anyone raising red flags about sufficiency of water.
3. Looking forward to full complement of committee next week. Will discuss whether meeting time will be the same or changed.
4. Discuss SSWM report to Council, and the Council's approval of moving forward as recommended. UAC will need to now move forward with discussion of financial / budget aspects, while Public Works updates data on actual property in prep for calculation of ERUs. The committee decided to leave most substantive discussion for the next meeting, when the fully constituted Committee should be present.
5. Scope of discussion for next meeting: What is scope of utility work, with reference to Chapter 5 of the draft report? Also CIP needs to be discussed. Barry will send info on CIP project details. Some discussion as to whether the City is spending its money wisely, and how one determines that. Brief discussion as to whether a consultant should be hired to review performance, with difference of opinion as to whether that is necessary. Katie Isaksson (sp?) was mentioned as a consultant who had done prior work.
6. Public comment:

Robert Dashiell: There is a lot of detailed data on allocation of resources available on the City's website, but Robert doubts anyone on the Committee is willing to dig in at that level of detail. Robert also raised his continuing question as to whether it is proper for the City to be doing certain work and charging it to the SSWM.

Lee Cross: Wanted to know how long the City has been doing the water quality monitoring, and what use is made of it. Barry replied that the program hasn't been in operation that long, and that there are many pieces to it.

Meeting adjourned at 7:30 PM.

A handwritten signature in dark ink, appearing to read "Andy Maron", followed by the date "7/27/15". The signature is written in a cursive, flowing style.

Andy Maron, Chair