UTILITY RATE REVIEW COMMITTEE MINUTES

Wastewater Treatment Plant

Newberg, Oregon

The meeting was called to order at 7:00 p.m.

Members Present:

Clyde Thomas
Gary Hay
Leon Self
Tracy Pinder
Kathleen Charron
Mary Lou Dittman
Karlene Ferrell
Ken Bernard

Staff Present:

Duane R. Cole, City Manager Katherine Tri, Finance Director Bert Teitzel, Public Works Director John Thomas, Utility Manager

The Public Works Director, Bert Teitzel gave the committee a tour of the treatment plant. He was assisted by Utility Manager, John Thomas. There were numerous questions by the committee members and staff attempted to answer these questions.

The committee elected Karlene Ferrell to be the Chairperson and Ken Bernard was elected Vice-Chair of the Utility Rate Review Committee.

Staff reviewed a utility rate review binder with each committee member. Included in the binder was a variety of information on the budget and the cost to serve study developed by the City in 1990. City staff answered questions of the committee members and the meeting was adjourned at 8:30 p.m.

\rrcmin