

**UTILITY ADVISORY BOARD  
MEETING MINUTES**

November 3, 2011

Public Works Department – Water Utility Conference Room

**Board Members Present:** Dick Behrends, Chair; Geoff Larson, Vice-Chair; Scott Willis; Matt Van Steenwyk; George Porter; Janet Hall-Schempf

**Staff Present:** Kirk Duncan, Patti Rumfelt, Rorie Watt

**I. CALL TO ORDER**

The meeting was called to order at 5:32 p.m. by Mr. Behrends, Chair.

**II. APPROVAL OF MINUTES**

The minutes from the September 15, 2011 meeting were unanimously approved as presented.

**III. PUBLIC PARTICIPATION**

None.

**IV. ACTION ITEMS**

Board decision on next UAB meeting date – November 17, 2011 was proposed as the date for the next meeting. Ms. Rumfelt will circulate an email asking members to confirm whether or not this date will work for everyone.

**V. INFORMATION ITEMS**

A-J Mine Presentation by Rorie Watt – Mr. Watt, Director of CBJ Engineering, gave an overview of the work the A-J Mine Advisory Committee has been doing this year. The committee was tasked by the Assembly with answering the question, “Under what circumstances, if any, should the CBJ consider reopening the A-J Mine?” Mr. Watt explained that the 2 main reasons that the Assembly has considered reopening the mine is 1) due to the increased price of gold and 2) due to the small mine concept developed by Echo Bay Mine employees. Further information on the research that has been done by Mr. Watt and the committee can be found on the City’s page at: [http://www.juneau.org/engineering/AJ\\_MINE/index.php](http://www.juneau.org/engineering/AJ_MINE/index.php)

**VII. ADJOURNMENT**

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

*Patti Rumfelt*

Patti Rumfelt, Administrative Assistant II  
CBJ Public Works Water Utility