

**UTILITY ADVISORY BOARD
MEETING MINUTES**

November 5, 2015

Engineering & Public Works Department – Lemon Creek Facility (5433 Shaune Drive)

Board Members Present: Geoff Larson - Vice-Chair; Grant Ritter; Leon Vance; David Hanna; Bill Brown

Board Members Absent: Janet Hall-Schempf; 1 vacant position

Staff Present: Rorie Watt; Samantha Stoughtenger

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Mr. Larson, Vice-Chair.

II. SELECTION OF NEW CHAIR

Leon Vance was affirmed as new board chair. Both incumbent chair and vice-chair recognized the dedication of past chair Scott Willis to the board's mission.

III. APPROVAL OF AGENDA

Agenda approved without amendment.

IV. APPROVAL OF MINUTES

Minutes approved without amendment.

V. PUBLIC PARTICIPATION

None.

VI. WORK SESSION ON BIOSOLIDS RECOMMENDATION TO ASSEMBLY:

- A. NPV Analysis – CBJ staff provided a variety of spreadsheets to compare NPV values to more tangible comparatives. The biosolids final treatment/disposal NPV values (\$28.8M) was compared to the Overall CBJ operating budget (\$4.5B), road maintenance program (\$160M), and Dimond Park Aquatic Center (\$45M). Potential cost savings realized by replacement of heating fuel with liquefied natural gas was discussed. 40 year NPV values were examined for each of the top options.
- B. Updates and/or Review of Concepts Evaluated by UAB
 - Dryer at MWWTP (Staff Recommendation) – no update
 - Hoonah/HIA Proposal – site visit was conducted on November 4th where CBJ staff provided all requested information to the project representatives.

- Bicknell/Gerondale Landfill Proposal – site map provided to UAB. Staff will meet with project representatives before next UAB meeting to provide clarification on additional project details.
 - Incineration – no update
 - Composting – no update
 - Gasification – no update
 - Other – no update
- C. Steps Moving Forward
- Board chair requested a staff recommendation for the Assembly
 - Requested the following information at the next meeting: updates on Hoonah, Monofill, Dryer options, re-cap of the Utility Revenue Model implemented by the recently approved rate increases, update on the current financial health of the utility, re-cap of abandoned options.
- D. Next Meeting Dates
- December 2nd at Lemon Creek Facility

VII. NON-AGENDA ITEMS

None.

VIII. BOARD COMMENTS AND DISCUSSION

None.

IX. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Samantha Stoughtenger

Samantha Stoughtenger, Utilities Superintendent
CBJ Utilities