

Portland Utility Board

May 3, 2016 3:30-6:30 pm

Room B, Portland Building

DRAFT -- Meeting # 11 -- **DRAFT**

Members: Allan Warman, Gwynn Johnson, Julia Person, Kendra Smith, Lee Moore, Meredith Connolly, Michael Harrison, Rob Martineau, Janet Hawkins

Ex officio Members: Marie Walkiewicz, Alice Brawley-Chesworth, Cindy Dietz

Staff: Melissa Merrell, Ryan Kinsella, Claudio Campuzano

Agenda

- 3:30 Call to Order, Introduction of Any Audience Members.** Ask those wishing to provide public comment to sign up and identify topic.
- 3:35 Approval of Prior Meeting Minutes and Disclosure of Communications**
- 3:40 Staff Update**
- 3:45 Portland Harbor Update, Michael Jordan, BES**
- 4:00 Asset Management, Jeff Leighton, PWB and Jennifer Belknap-Williamson, BES**
- 5:00 Performance Management and Key Performance Measures, Shannon Carney, CBO**
- 5:45 Rate Conversation for Hearing on May 19**
- 6:05 Membership Committee Report and Vote to Recommend New Member**
- 6:10 Public Comment.** Allow up to three minutes per party within the 15-minute limit. Staff to supply timer. Written comment accepted at meeting and on website. Give option to sign up for comment via website.

6:25 Discuss next meeting agenda

Potential topics for June and July:

BES Strategic Plan Update

Washington Park

Customer Service Payment System and Bill

Clean River Rewards Program

Stormwater System Plan

Friday Field Trips

6:30 Adjourn