

## **Portland Utility Board**

June 7, 2016 4pm-6:30 pm

Room B, Portland Building

Meeting # 12

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

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

Staff: Melissa Merrell, Ryan Kinsella, Claudio Campuzano

### **Agenda**

- 4:00 Call to Order, Introduction of Any Audience Members, and Approve Meeting minutes.** Ask those wishing to provide public comment to sign up and identify topic.
- 4:05 BES Strategic Plan Update, Michael Jordan, BES**
- 4:15 Washington Park Update, Mike Stuhr, PWB**
- 4:40 Approval of Prior Meeting Minutes and Disclosure of Communications.**
- 4:45 Key Service Levels of the Water Bureau, Jeff Leighton, PWB**
- 5:25 Break**
- 5:35 Billing and Customer Service, Kathy Koch, PWB**
- 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.**  
Next meeting July 12, 2016
- 6:30 Adjourn**