

Portland Utility Board

August 2, 2016 4 -6:30 pm

Room B, Portland Building

Meeting # 14

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

Staff: Melissa Merrell, Ryan Kinsella, Claudio Campuzano

Agenda

4:00 Call to Order, Introduction of Any Audience Members. Ask those wishing to provide public comment to sign up and identify topic.

Approval of Prior Meeting Minutes and Disclosure of Communications.

4:05 Summer Supply Plan and Groundwater, Chris Wanner, Water Group Manager, Water

4:35 Introduction to Watershed Services, Jane Bacchieri, Watershed Services Group Manager, BES

5:00 Board Discussion: Terminal 1 BES property

5:20 Break

5:30 Board Discussion: Prior Year Review, Annual Report, FY 2016-17 Work Plan

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 Next Meetings

August 26, 2016 – Bull Run Watershed On-site Inspection

September 6, 2016 - September Board Meeting

6:30 Adjourn