

Portland Utility Board

September 6, 2016 4pm -6:30 pm

Room C, Portland Building

Meeting # 15

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

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

Staff: Melissa Merrell, Ryan Kinsella, Claudio Campuzano

Agenda

- 4:00 Call to Order and Introduction of Any Audience Members.** Ask those wishing to provide public comment to sign up and identify topic.
- 4:05 Approval of Meeting Minutes and Disclosure of Communications.**
- 4:10 BES FY 2016-17 CIP Development**
- 4:45 Water FY 2016-17 CIP Development**
- 5:20 Break**
- 5:25 PUB Annual Report and Work Plan**
- Public Comment
 - PUB feedback and changes to draft
 - Approval of final report with any changes
- 6:15 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.**

October 4, 2016

5 year Financial Plans

BES Strategic Plan Update

Sewer 101 and CSO System Operations

6:30 Adjourn