

## Portland Utility Board

October 4, 2016 4pm -6:30 pm

Room C, Portland Building

Meeting # 16

Members: Allan Warman, 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, Introduction of Any Audience Members, and approve meeting minutes.** Ask those wishing to provide public comment to sign up and identify topic.

4:05 **Approval of Prior Meeting Minutes and Disclosure of Communications.**

**Consideration and Vote on Bylaw Changes to Match Council Action on Code Changes. <new item>**

4:10 **BES Strategic Plan Update, Dawn Uchiyama, Assistant Director, BES**

4:25 **BES 5 Year Financial Plan, Jonas Biery, Business Services Manager, BES**

4:50 **Water 5 Year Financial Plan, Cecelia Huynh, Business Operations Manager, Finance & Support Services, Water**

5:15 **Break**

5:20 **Sewer 101 and CSO System Operations, Steve Behrndt, Wastewater Operations Group Manager, BES**

5:55 **Board Discussion Rates and Affordability**

**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.**

November 1, 2016 Water Pollution Control Lab 2:30 PM with on-site inspection.

Forecast Model and Assumptions

Operating Budget Development and CIP update

Intro to Pollution Prevention

**6:30 Adjourn**