Onsite Inspection of the Water Pollution Control Lab will follow the board meeting.

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

2:30 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.

2:35 Approval of Prior Meeting Minutes and Disclosure of Communications.

2:40 Board Administrative Business
   - Bylaws
   - Outreach
   - CBWTP inspection follow-up questions
   - Subcommittee meeting reports

3:00 Introduction to Pollution Prevention, Marveita Redding, Pollution Prevention Services Group Manager, BES

3:30 Break

3:40 Forecast Model and Assumptions and Operating Budget Developments, Cecelia Huynh, Business Operations Manager, Water
4:10 Forecast Model and Assumptions and Operating Budget Developments, Jonas Biery, Business Services Manager, BES

4:45 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.

4:55 Discuss next Monthly Meeting Agenda.

December 6, 2016, The Portland Building 4PM.

Budget Update
Water Customer Survey Results
Staffing Decisions and Recruitment
Reflection on Budget information

Other Meetings:

November 16, 12pm Low Income Discount Subcommittee
November 17, 2pm Tentative BES Strategic Plan input
3pm Budget Subcommittee

December 6, 2pm Tentative BES Strategic Plan conversation

5:00 Adjourn

Onsite Inspection of the Water Pollution Control Lab will follow the board meeting.