Portland Utility Board
July 11, 2017 4:00pm -6:30pm
Room C, The Portland Building
Meeting #26

Members: Meredith Connolly, Colleen Johnson, Ted Labbe, Rob Martineau, Micah Meskel, Lee Moore, Dan Peterson, Scott Robinson, Hilda Stevens, Allan Warman, Mike Weedall

Ex officio Members: Alice Brawley-Chesworth, Ana Brophy, Van Le

Staff: Melissa Merrell (PUB), Shannon Fairchild (CBO)

Draft Agenda

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

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

4:10 Hydropower Contracts David Peters, Principal Engineer, Portland Water Bureau

4:40 Water Treatment Gabriel Solmer, Deputy Director, and Yone Akagi, Principal Engineer, Portland Water Bureau, and invited testimony

5:20 Break

5:25 Water Treatment, Continued

6:15 Public Comment

6:25 Discuss next Monthly Meeting Agenda

August 1, 2017, The Portland Building 4PM.
Water Quality and Corrosion Control Treatment Update – 30 minutes
Work Plan – 20 minutes
BES Updates – 40 minutes
Earthquake – 30 minutes

6:30 Adjourn