

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**