

Portland Utility Board

September 5, 2017 4:00pm -6:30pm

Room C, The Portland Building

Meeting #31

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.** 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 Fall BMP Previews** Jonas Biery, Business Services Manager, Bureau of Environmental Services and Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau
- 4:45 Water Strategic Plan Introduction** Gabe Solmer, Deputy Director; Doug Stewart, Senior Engineer; and Jessica Letteney, Senior Management Analyst, Portland Water Bureau
- 5:00 Cryptosporidium Project Roadmap and OHA Compliance Framework** Gabe Solmer, Deputy Director, and Yone Akagi, Principal Engineer, Portland Water Bureau
- 5:20 Break**
- 5:30 BES CIP In-progress Report and Previews** Steve Hansen, Capital Program Management & Controls Manager, BES
- 5:50 Water CIP In-progress Report and Previews** Jeff Winner, Capital Improvement Program Planning Supervisor, Portland Water Bureau
- 6:15 Public Comment**
- 6:25 Discuss next Meeting Agenda**

September 21, 2017, 11am
Annual Report and Workplan

October 10, 2017 4pm
Fall BMP CBO Analysis, Bureau Conversation, PUB Statement?
MCDD

6:30 Adjourn