

Portland Utility Board

November 7, 2017 4pm – 6:30pm
Portland Water Bureau Interstate Facility
Meeting #35

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**
- 4:05** **Approval of Prior Meeting Minutes**
- Disclosure of Communications**
- 4:10** **Board Discussions**
- Engagement Topics
 - Rules and Procedures
 - BES Strategic Plan - Approval of PUB Statement of Support
- 4:25** **Water Quality Update**, Director Mike Stuhr, Portland Water Bureau
- 4:30** **Budget Outlook and Guidance**, Melissa Merrell, PUB Analyst
- 4:40** **BES Big Picture for the Bureau's Budget**, Jonas Biery, Business Services Manager, Bureau of Environmental Services
- 5:20** **Break**
- 5:30** **Water Big Picture for the Bureau's Budget**, Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau

6:15 Public Comment

6:25 Discuss next Meeting Agendas

November 21, 2017

Location: City Hall Pettygrove Room

10am: Budget 101 training/refresher

11am: Board Meeting

CIP

Board Discussion

1pm: Low Income Discount Subcommittee

December 5, 2017

Location: 1900 Building

3pm: Budget 101 training/refresher

4pm: Bureau Operating Budgets, Staffing, and Decision Packages

Adjourn