

Portland Utility Board

November 21, 2017 11am – 1pm

Pettygrove Room, City Hall

Meeting #36

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

11:00 Call to Order

11:05 Approval of Prior Meeting Minutes

Disclosure of Communications

11:10 Board Discussions

- Budget Guidance Update
- Milestone Dashboard Proposal, Mike Weedall

11:30 Capital Improvement Plan Draft of the Water Bureau, Jeff Winner, Capital Improvement Program Planning Supervisor, Portland Water Bureau

12:10 Capital Improvement Plan Draft of BES, Bill Ryan, Chief Engineer, Bureau of Environmental Services

12:45 Public Comment

12:55 Discuss next Meeting Agendas

December 5, 2017

Location: 1900 Building

3pm: Budget 101 training/refresher

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

1:00 Adjourn