

Portland Utility Board

April 12, 2018 4pm – 6:30pm

Pettygrove Room, City Hall

Meeting #44

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
Public Comment
- 4:25** **Water Bureau Strategic Plan Update**, Jessica Letteney, Senior Management Analyst and Doug Stewart, Senior Engineer, Asset Management, Portland Water Bureau
- 5:05** **Capital Progress Reports**, Jeff Winner, Capital Improvement Program Planning Supervisor, Portland Water Bureau and Steve Hansen, Capital Program Management and Controls Manager, Bureau of Environmental Services
- 5:25** **Break**
- 5:30** **Spring BMP Requests from the Bureaus**, Jonas Biery, Business Services Manager, Bureau of Environmental Services, and Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau
- 5:50** **CBO Review and Recommendations for the Spring BMP Requests**, Shannon Fairchild, City Budget Office
- 6:10** **Board Conversation**

6:25 Discuss next Meeting Agendas

April 16, 2018 (NOTE DATE – THIS IS A MONDAY)

Location: Pettygrove Room, City Hall

11am Board Meeting

Agenda:

Board discussion about BMP requests

Possible board statement

Rate Ordinance Preview

Board Conversation, continued

6:30 Adjourn