

Portland Utility Board

July 19, 2018 2pm – 4:30pm

111 SW Columbia St, 8th Floor Conference Room

Meeting #48

Members: Heidi Bullock, Colleen Johnson, Ted Labbe, Rob Martineau, Micah Meskel, Lee Moore, Dan Peterson, Dory Robinson, Scott Robinson, Allan Warman, Mike Weedall

Ex officio Members: Vera Zaharova, Ana Brophy, Van Le

Staff: Melissa Merrell (PUB), Shannon Fairchild (CBO)

Draft Agenda

- 2pm** **Call to Order and Welcome New Members**
- 2:05** **Approval of Prior Meeting Minutes**
Disclosure of Communications
Public Comment
- 2:20** **PUB Co-Chair Board Discussion and Vote on Recommendation**
Co-Chair candidate(s): Ted Labbe, Allan Warman
- 2:35** **Acceptance of Quarterly Reports**
- 2:50** **PWB Groundwater and Water Quality Update**, Gabe Solmer, Deputy
Director, Portland Water Bureau
- 3:20** **PWB Customer Service and Monthly Statement Process**, Kathy Koch,
Customer Service Group Manager, Portland Water Bureau
- 3:40** **BES Strategic Plan and Performance Update**, Dawn Uchiyama, Deputy
Director, Bureau of Environmental Services
- 4:20** **Discuss next Meeting Agenda**
August 7, 2018
Location: 1900 SW 4th Avenue, Room 2500C
3:30pm Board Meeting

Agenda: Filtration, Board Procedures
- 4:30** **Adjourn**