

Portland Utility Board

The Board's purpose is to advise the City Council, on behalf of and for the benefit of the residents of Portland, on the financial plans, capital improvements, annual budget development and rate setting for the City's water, sewer, stormwater, and watershed services. The Board advises Council on the establishment of fair and equitable rates, consistent with balancing the goals of customer needs, legal mandates, existing public policies, such as protecting water quality and improving watershed health, operational requirements, and the long-term financial stability and viability of the utilities.

Draft Agenda

September 20, 2018 11am – 1pm

Pettygrove Room, City Hall

Meeting #52

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| 11am | Call to Order |
| 11:05 | Approval of Prior Meeting Minutes
Disclosure of Communications
Public Comment |
| 11:25 | Annual Report Review and Adoption |
| 11:35 | BMP Updates – Procurement Jennifer Cooperman, Chief Financial Officer & Director, Bureau of Revenue and Financial Services |
| 11:55 | Biosolids Steve Behrndt, Wastewater Operations Group Manager, Bureau of Environmental Services |
| 12:15 | Low Income Assistance Program Update Kathy Koch, Customer Service Group Manager, Portland Water Bureau |
| 12:35 | City Plans 101 Dawn Uchiyama, Deputy Director, Bureau of Environmental Services and Gabe Solmer, Deputy Director, Portland Water Bureau |
| 12:55 | Discuss next Meeting Agenda
October 2, 2018
Location: Columbia Boulevard Wastewater Treatment Plant
3pm CBWTP Tour
4pm Board Meeting

Agenda: Continued Board Development, BES Plant Facility Plans |
| 1:00 | Adjourn |