

Portland Utility Board

PUB'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

October 2, 2018 4pm -6pm

Columbia Boulevard Wastewater Treatment Plant

5001 N Columbia Blvd, Portland, OR 97203

There will be an onsite visit from 3pm – 4pm prior to the board meeting.

Meeting #53

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| 4pm | Call to Order |
| 4:05 | Approval of Prior Meeting Minutes
Disclosure of Communications
Public Comment |
| 4:15 | Board Development Mary Forst, Confluence Center for Mediation and Training |
| 5:15 | BES Wastewater Treatment Plant Facility Plans and Updates Paul Suto
Principal Engineer, Bureau of Environmental Services |
| 5:55 | Discuss next Meeting Agenda

October 18, 2018
Location: TBD

Agenda: PWB Strategic Business Plan Update, CBO BMP Reviews and Recommendations, Board Discussion |
| 6:00 | Adjourn |