

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 18, 2018 11am -1pm

Portland State University Smith Memorial Student Union Room 298

1825 SW Broadway

Meeting #54

- 11am Call to Order**
- 11:05 Approval of Prior Meeting Minutes
Disclosure of Communications
Public Comment**
- 11:15 City Budget Update** Jessica Kinard, City Budget Office
- 11:25 Budget Monitoring Process (BMP) Reviews and Recommendations**
Melissa Merrell, PUB, Principal Financial Analyst; Shannon Fairchild, Senior Financial Analyst; and Yung Ouyang, Senior Financial Analyst, City Budget Office
- Board Discussion and Potential Vote on Recommendations**
- 12:15 Portland Water Bureau Strategic Business Plan Update** Gabe Solmer, Deputy Director, and Doug Stewart, Senior Engineer, Asset Management, Portland Water Bureau
- 12:55 Discuss next Meeting Agenda**
November 4, 2018, 4pm, World Trade Center Building One Training Room
Agenda: Budget Process Updates, Big Picture for Bureau Budgets, Programs Previews
- 1:00 Adjourn**