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

November 15, 2018 11am -1pm
Portland State University Smith Memorial Student Union Room 327
1825 SW Broadway
Meeting #56

11am  Call to Order

11:05  Approval of Prior Meeting Minutes
Disclosure of Communications
Public Comment

11:15  PWB Willamette River Pipe Crossing
Tim Collins, Supervising Engineer, and Jodie Inman, Principal Engineer, Portland Water Bureau

11:30  PWB FY 2019-20 Capital Improvement Plan
Jeff Winner, Capital Improvement Program Planning Supervisor, Portland Water Bureau

12:05  BES Update on Capital Process Changes
Dawn Uchiyama, Deputy Director, Bureau of Environmental Services

12:35  Board Discussion – Capital Programs

12:55  Discuss next Meeting Agenda
December 4, 2018, 4pm, 1900 SW 4th Avenue, Room 2500 C (tentative)
Agenda: Program Drafts

1:00  Adjourn