

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 4 th Avenue, Room 2500 C (tentative)
Agenda: Program Drafts |
| 1:00 | Adjourn |