

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

December 4, 2018 4pm
1900 SW 4th Avenue, Room 2500C
Meeting #58

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| 4pm | Call to Order |
| 4:05 | Approval of Prior Meeting Minutes
Disclosure of Communications
Public Comment |
| 4:15 | Board Discussion: Community Water Forum |
| 4:25 | Board Discussion: Staffing |
| 4:35 | BES FY 2019-20 Capital Improvement Plan
Steve Hansen, Capital Program Management and Controls Manager,
Bureau of Environmental Services |
| 5:20 | Break |
| 5:30 | PWB Program Descriptions
Gabe Solmer, Deputy Director, and Cecelia Huynh, Director of
Finance and Support Services, Portland Water Bureau |
| 6:25 | Discuss next Meeting Agenda

December 20, 2018, 11am -1pm
Portland State University Smith Memorial Student Union Room 327
1825 SW Broadway |
| 6:30 | Adjourn |