

## 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 20, 2018 11am -1pm

Portland State University Smith Memorial Student Union Room 327

1825 SW Broadway

Meeting #59

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| <b>11am</b>  | <b>Call to Order</b>   |
| <b>11:05</b> | <b>Approval of Prior Meeting Minutes<br/>Disclosure of Communications<br/>Public Comment</b>   |
| <b>11:15</b> | <b>BES FY2019-20 Program Summaries</b> , Jonas Biery, Business Services Manager, Bureau of Environmental Services  |
| <b>11:40</b> | <b>BES FY2019-20 Program Changes Overview</b> , Jonas Biery, Business Services Manager, Bureau of Environmental Services   |
| <b>12:05</b> | <b>PWB FY2019-20 Program Changes Overview</b> , Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau   |
| <b>12:30</b> | <b>PWB / BES Program Level Discussion</b>  |
| <b>12:45</b> | <b>PWB Cryptosporidium Update Discussion</b>   |
| <b>12:55</b> | <b>Discuss next Meeting Agenda</b><br><br>January 8, 2018, 11am, 1825 SW Broadway, Portland State University Smith Memorial Student Union, Room 327<br><br>Draft Agenda: Conversation on Program Narratives, Program Offers - Refined Sections 1 and 2 |
| <b>1pm</b>   | <b>Adjourn</b>   |