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

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