

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

January 8, 2018 11am -1pm

Portland State University Smith Memorial Student Union Room 327

1825 SW Broadway

Meeting #59

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| 11am | Call to Order |
| 11:05 | Approval of December 8 and December 20 Minutes
Disclosure of Communications
Public Comment |
| 11:15 | Round of Introductions |
| 11:25 | BES FY2019-20 Refined Program Narratives , Jonas Biery, Business Services Manager, Bureau of Environmental Services |
| 12:10 | PWB FY2019-20 Refined Program Narratives , Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau |
| 12:55 | Discuss next Meeting Agenda

January 17, 2018, 11am, 1900 SW Fourth Avenue, 1900 Building, Room 2500C |
| 1pm | Adjourn |