

## 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

July 2, 2019 3:30pm – 6:30pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #70

- 3:30 pm**      **Call to Order**
- 3:35**        **Approval of Prior Meeting Minutes, Disclosure of Communications  
Public Comment**
- 3:45**        **Swearing In New PUB Member Appointees**
- 4:00**        **Comprehensive Rate Study – Preliminary Input Session (Discussion)**
- 4:50**        **PUB Co-chair Recommendations (Decision)**
- 5:20**        **Bilingual Premium Pay Support (Discussion/Decision)**
- 5:30**        **Advisory Board Volunteer Training (Information/Discussion)**
- 6:10**        **Portland Harbor Quarterly Update (Questions?)**
- 6:15**        **Discuss next Meeting Agenda**

Community Engagement Subcommittee: July 18, 11am-1pm, 1900 SW 4<sup>th</sup>  
Room #2500C

PUB Meeting August 6, 3:30pm-6:30pm, 1900 SW 4<sup>th</sup> Room #2500C

Mt. Tabor Field Trip – Date TBD

Action Items: August Subcommittee Topic, Workplan, Board Composition  
Agenda:

- 6:30**        **Adjourn**