

# 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

August 6, 2019 3:30pm – 6:30pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #71

- 3:30 pm Call to Order**
- 3:35 Approval of Prior Meeting Minutes, Disclosure of Communications  
Public Comment**
- 3:45 Board Member Introductions**
- 4:00 Equity Training – Ashley Tjaden, Office of Community & Civic Life**
- 4:40 Administrative Review Committee Overview – (Information) –  
Sherri Peterson & Jonas Biery, Bureau of Environmental Services;  
Ryan Newhouse & Kathy Koch, Portland Water Bureau**
- 5:00 Subcommittee Reports (Discussion)– Community Engagement & Mt Tabor**
- 5:30 Annual Report Preparation (Discussion)**
- 5:45 PUB Board Composition and Bylaws (Discussion)**
- 6:15 Discuss next Meeting Agenda**
- Board Composition and Bylaws/Code Subcommittee: August 15, 11am-1pm, 1900 SW 4<sup>th</sup> Room #2500C (includes Civic Life)
- PUB Meeting September 3, 3:30pm-6:30pm, 1900 SW 4<sup>th</sup> Room #2500C  
Agenda: Possible topics – Bill Redesign, Low Income Program  
Evaluation/Update, Trust in Tapwater, Equity and Disability issues
- Action Items: September Subcommittee – Lead/Corrosion Control, October Subcommittee topic identification
- 6:30 Adjourn**