

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

September 3, 2019 3:30 pm – 6:30 pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #72

3:30 pm Call to Order

3:35 Approval of Prior Meeting Minutes, Disclosure of Communications, Public Comment

3:45 Portland Water Bureau: Equity and Strategic Plan Updates (Information/Discussion)

4:50 Break

5:00 Annual Report and Annual Workplan (Discussion/Decision)

6:00 Subcommittee Reports (Discussion):

- **Bylaws – Dory Robinson**
- **Lead Corrosion Control – Heidi Bullock and Ted Labbe**
- **Mt Tabor – Micah Meskel**

6:15 Discuss Next Meeting Agenda

Tentative Subcommittee: September 19th, 2019, 11am-1pm, Pettygrove Room, City Hall, 1221 SW Fourth Avenue. Possible Topic: Board Composition and Bylaws/Code.

PUB Meeting October 1st, 2019, 3:30pm-6:30pm, 1900 SW 4th Room #2500C. Agenda: Possible topics – Bill Redesign, Fall Budget Monitoring Process (BMP), Low Income Program Evaluation/Update, Equity and Disability issues.

Action Items; Decide on September and October subcommittee meeting topics. Lead Corrosion Control meeting date.

6:30 Adjourn