

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

October 1, 2019 3:30 pm – 6:30 pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #73

- 3:30 pm** **Call to Order**
- 3:35** **Approval of Prior Meeting Minutes, Disclosure of Communications, Public Comment**
- 3:45** **Portland Water Bureau: Bill Redesign - Kathy Koch, Customer Service Director, Water Bureau**
- 4:10** **Fall Budget Monitoring Review - Cecelia Huynh, Water Bureau; Ken Bartocci, Environmental Services; Yung Ouyang, City Budget Office**
- 4:40** **Break**
- 4:50** **Portland Water Bureau: Bull Run Filtration Project Update – Gabriel Solmer, Dave Peters, and Cecelia Huynh; Water Bureau**
- 5:45** **Subcommittee Reports: Bylaws and Lead Corrosion Control**
- 6:15** **Discuss Next Meeting Agenda**
- Tentative Subcommittee Meeting: October 17, 2019, 11am-1pm, 1900 SW Fourth Avenue, 1900 Building, Room 2500C. Possible Topics: Filtration, Bylaws, BES Performance Metrics
- PUB Meeting: November 5, 2019, 3:30pm-6:30pm, 1900 SW Fourth, 1900 Building, Room #2500C. Possible Topics: Low Income Program Evaluation/Update, Budget, BES - Strategic Plan, Performance Metrics, other projects
- Action Items: Decide on October subcommittee meeting, November meeting topics, tentative timeframe for Lead Corrosion Control meeting.
- 6:30** **Adjourn**