

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.

Agenda

Subcommittee Meeting – Bull Run Filtration Project

October 17, 2019 11:00am – 1:00pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Subcommittee meetings are working meetings for three or more Portland Utility Board members to explore specific topics and make progress on workplan priorities. Summary information and any potential recommendations will be reviewed at one of the full monthly Portland Utility Board meetings before making final decisions.

11:00 **Call to Order**

11:05 **Disclosure of Communications**
Public Comment

11:15 **Bull Run Filtration Project – Information Gathering and Discussion**

Continuing information gathering and question and answer as a follow-up to Portland Water Bureau's presentation to Council which included Water Bureau's identified options for the filtration project. The purpose of the discussion is to gain sufficient understanding of the issue to provide advice to Council.

Commissioner Fritz, Commissioner-in-Charge of the Water Bureau, is planning to join the discussion during the earlier portion of the meeting.

1:00 **Adjourn**

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