

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

November 5, 2019 3:30pm – 6:30pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #74

3:30 pm **Call to Order**

3:35 **Disclosure of Communications, Public Comment**

3:50 **Procedure and Process Updates, including report back from conversation with City Attorney**

4:05 **Approval of Prior Meeting Minutes**

4:15 **Budget Season Preview**

4:30 **Bull Run Filtration Project (Discussion and Potential Decision)**

6:20 **Wrap-up and Discuss next Meeting Agenda**

Tentative Subcommittee Meeting: November 21, 2019, 11am-1pm, **NOTE LOCATION:** Portland City Hall, 1221 SW Fourth Avenue, Rose Room. Possible Topics: Filtration, Budget, BES Performance Metrics

PUB Meeting: December 3, 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 PUB's next steps vis-à-vis the filtration project, November subcommittee meeting, November meeting topics.

6:30 **Adjourn**