

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

December 3, 2019 3:30pm – 6:30pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #75

- 3:30 pm** **Call to order**
- 3:35** **Disclosure of communications, public comment, approval of prior meeting minutes, announcements**
- 4:05** **High level budget overview, includes capital improvement projects — Bureau of Environmental Services (BES)**
- 4:25** **High level budget overview, includes capital improvement projects — Portland Water Bureau (PWB)**
- 4:45** **Discussion and decision on PUB's approach to 2020-2021 budget**
- 5:30** **Equity section of program offers: Information to include? — BES and PWB**
- 6:00** **Committee Updates:**
- **Administrative Review Committee meetings**
 - **Bylaws and procedures documents**
- 6:15** **Discuss next Meeting Agenda**
- Tentative Subcommittee Meeting: December 19, 2019, 11am-1pm, **NOTE LOCATION:** Portland City Hall, 1221 SW Fourth Avenue, Rose Room. Possible Topics: Budget, Prep for January 14 Council work session
- PUB Meeting: January 7, 2020, 3:30pm-6:30pm, 1900 SW Fourth, 1900 Building, Room #2500C. Possible Topics: Budget, Low Income Program Evaluation/Update, Rate study, Prep for Council work session.
- Tentative Subcommittee Meeting: January 16, 2020, 11am -1pm. 1900 SW Fourth, 1900 Building, Room #2500C. **NOTE: Falls on week following full meeting.**
- 6:30** **Adjourn**