

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

February 4, 2020 3:30pm – 6:30pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #78

- 3:30 pm** **Call to order**
- 3:35** **Disclosure of communications, public comment, approval of prior meeting minutes, announcements**
- 3:50** **Low-income assistance program further discussion and potential decisions** — Portland Water Bureau (PWB)
- 4:50** **Bureau of Environmental Services program offers discussion, continued from January** — Bureau of Environmental Services (BES)
- 5:15** **General budget discussion: questions, requests for further information and analysis, emerging themes and recommendations**
- 6:00** **Report Backs:**
- **Initial budget letter**
 - **Administrative Review Committee meetings**
- 6:20** **Discuss next Meeting Agenda**
- Tentative Subcommittee Meeting: February 20, 2020, 11am-1pm, Location to be determined. Possible Topics: PUB recruitment; continued budget work
- PUB Meeting: March 3, 2020, 3:30pm-6:30pm, Location to be determined. Possible Topics: Budget work, BES Transition.
- 6:30** **Adjourn**