

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

Thursday, December 17, 2020 11:00 a.m. – 12:30 p.m.

Virtual via Zoom

Meeting #93

11:00 a.m. Call to Order, Meeting Guidelines & Disclosure of Communications

11:10 Public Comment

11:15 Lead Updates – Portland Water Bureau

As time permits:

12:00 Budget Look-ahead – PUB staff

12:15 Announcements & Discussion

- Citywide Taskforce on advisory body stipends report back
- PUB values statement report back
- New PUB members joining in January
- Review of PUB proposed bylaws and code updates

12:25 Discuss Next Meeting Date and Agenda

Tuesday, January 5, 2020, 3:30 p.m. – 5:00 p.m.

Potential Agenda Topics: Welcome new Board members, Budget, updates on PWB plans to resume collections, PUB bylaws and code changes, PUB new Co-Chair recommendation.

TBD (time slot to be determined) Recognition of departing PUB members and visit with Commissioner Fritz

12:30 p.m. Adjourn