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.

Draft Agenda

July 31, 2019 10:00am – 12:00pm

Portland Water Bureau Mount Tabor Reservoirs Preservation Project Tour

Subcommittee Purpose: This meeting will update PUB members on the reservoir preservation project. Members will be given a tour of the reservoirs and briefed on completed and planned improvements. A tour agenda and site map are provided below.

- 10:00 am Meet at Reservoir 5 Gatehouse Introductions and Overview of Tour Disclosure of Communications, Public Comment
- 10:10 am Reservoir 5 preservation program elements
- 10:35 am Reservoir 6 preservation program elements
- 10:55 am Walk to Reservoir 1
- 11:05 am Reservoir 1 preservation program elements
- 11:35 am Return to Reservoir 5
- 11:45 am Conclusion

Next Meeting Agenda

PUB Meeting August 6, 3:30pm-6:30pm, 1900 SW 4th Room #2500C PUB Subcommittee – Board Composition and Bylaws/Code - August 15, 2019, 11:00am-1:00pm, 1900 SW 4th Room #2500C Future Agenda Items – Administrative Review Committees, Lead/Corrosion Control, Water Efficiency

ACCOMMODATIONS: This meeting involves a site visit with movement on varied terrain. Please contact 503-823-6981 or <u>Amy.Archer-Masters@portlandoregon.gov</u> by July 29th if any accommodations are needed in order to participate in this event.

Directions:

Enter park from SE 60th @ SE Salmon St. Continue to Reservoir 5. On-street parking is available at the SE Salmon St/SE Salmon Way junction. The park is normally closed to vehicles on Wednesdays. PWB staff will arrange to open the lower gate located on SE Salmon St. <u>If you arrive after 10 am, we cannot guarantee the lower gate will be open.</u>

We will all meet at Gatehouse 5 (starred location) at 10 am.

