



22500 Salamo Road
West Linn, Oregon 97068
<http://westlinnoregon.gov>

UTILITY ADVISORY BOARD MEETING

Tuesday, August 8, 2017

5:30 pm – South Fork Water Board Tour
6:00 pm Meeting

South Fork Water Board - 15962 Hunter Ave, Oregon City, OR 97045

A Utility Advisory Board (UAB) is hereby established. The Utility Advisory Board shall make recommendations to the City Council concerning rates for water. These recommendations shall pertain to those legislative matters to be decided by the City Council concerning or affecting rates, such as master facility plans and service levels as they relate to rates. The Utility Advisory Board may also make recommendations regarding such other City-owned utilities as the City Council from time to time may determine. Appointment, terms of office, vacancies and removal, meetings and other organizational matters for the Utility Advisory Board shall be provided for by ordinance of the City Council. (Amended 9-17-96)

- 1. Call to Order and Introductions**
- 2. Approval of Summary Notes from June 2017**
- 3. Water rate update**
- 4. Stormwater and Sewer Master Plan update**
- 5. Capital Project Update**
- 6. Other Business**
- 7. Adjournment**

Next regularly scheduled meeting date: 10/10/17
Tentative meeting date for West Linn water facilities tour: 9/12/17