



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

UTILITY ADVISORY BOARD MEETING

Tuesday, February 8, 2022

6:00 pm – West Linn City Hall – VIRTUAL

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.

<https://westlinn.webex.com/westlinn/j.php?MTID=m273d9e9be0253c950d4335bc277727d8>

Meeting Number: 2463 104 8967
Password: KVvbpnrR435

Join by phone
+1-415-655-0003 US Toll
Access code: 2463 104 8967

- 1. Call to Order and Introductions**
- 2. Approval of Summary Notes from October 2021**
- 3. Business:**
 - a. Nomination/Election of Chair and Vice Chair
 - b. Meeting schedule discussion (bi-monthly - plan for future holiday conflicts)
 - c. Finance/Rate Discussion
- 4. Capital Project Updates:**
 - a. I-205 Water Line Update
 - b. Water Master Plan Update
 - c. General Capital Update
- 5. Board Discussion/Announcements**
- 6. Public Comment**
- 7. Adjournment**

Next Regularly Scheduled Meeting: 4/12/2022