



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

UTILITY ADVISORY BOARD MEETING

Tuesday, April 12, 2022

6:00 pm – West Linn City Hall – Hybrid
22500 Salamo Rd. West Linn, OR 97068 – Bolton Conference Room

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=m1288cca3f759e6fa6e34f316d91d31d9>

Meeting Number: 2465 592 4101
Password: FqrZJyF7j63

Join by phone
+1-415-655-0003 US Toll
Access code: 2465 592 4101

- 1. Call to Order and Introductions**
- 2. Approval of Summary Notes from October 2021 (No Quorum February 2022)**
- 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. Water Master Plan Update (Tentative)
 - b. I-205 Water Line Update
- 5. Board Discussion/Announcements**
- 6. Public Comment**
- 7. Adjournment**

Next Regularly Scheduled Meeting: 6/14/2022