

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

## UTILITY ADVISORY BOARD MEETING

Tuesday, November 14, 2023

6:00 pm - West Linn City Hall - HYBRID

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.

**Virtual Public Comment:** If you cannot attend the meeting in person and would like to speak live at a public meeting by videoconferencing software or by phone, please <u>complete this webform</u> by 4:00 pm the day of the meeting to receive an email invitation to join the meeting. If you miss the deadline and would like to speak at the meeting, please fill out the form and staff will send you a link as time allows. If you do not have email access please call 503-742-6013 for assistance. <u>Click here for videoconferencing software help.</u>

- 1. Call to Order and Introductions
- 2. Approval of September 2023 Summary Notes
- 3. Business:
  - a. General Water Fund Update from Finance
  - b. 2024 Water Rate Discussion and Recommendation
- 4. Capital Project Updates
- 5. Board Discussion/Announcements
- 6. Public Comment
- 7. Adjournment