



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #7

May 3, 2010

3:00 p.m. to 5:00 p.m.

West End Building

4101 Kruse Way

Lake Oswego, OR 97034

1. Call to order/roll call
2. Approval of minutes from Meeting #6
3. Public comment (for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Review/Discussion of FY 2010-11 Draft Budget
5. Project Definition update – Joel Komarek/Dennis Koellermeier
6. Communications update – Jane Heisler
 - a. Strategy and tools;
 - b. Outreach activities;
 - c. Citizen Sounding Board
7. Water Treatment Plant – Treatment Technology Alternatives Analysis
 - a. Business Case Evaluation – Preliminary Ranking of Options;
 - b. Next Steps to Decision
8. Future agenda items/next meeting date: June 14, 2010, 3:00 – 5:00, at the Tigard Library
9. Adjourn