



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #17

Monday, September 12, 2011, 6:00 p.m. to 7:00 p.m.

West End Building – Santiam Conference Room

4101 Kruse Way, Lake Oswego, Oregon 97035

1. Call to order/roll call
2. Approval of minutes from Meeting #16
3. Public comment (for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Follow-Up of Draft Administrative Plan for Delay Mitigation
5. Oregon Department of Energy – Solar Investment
6. Update by Major Tasks
 - a. Water Treatment Plant (Package 1)
 - b. Raw Water/Finished Water Pipeline (Package 2)
 - c. Pumping and Storage Components (Package 3)
 - d. Program-Wide SCADA System (Package 4)
 - e. Water rights
 - f. GNC “Value Added” list
 - g. Update on legislative briefings
7. Communications update
8. Upcoming Issues
9. Future agenda items
10. Next meeting date – October 10, 2011
11. Adjourn