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