



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #26

Monday, July 9th, 2012, 5:30 p.m. to 6:30 p.m.

West End Building – Oswego Conference Room

4101 Kruse Way, Lake Oswego, Oregon 97035

1. Call to order/roll call
2. Approval of minutes from Meeting #25
3. Public comment (for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Discussion of prior action items

Memorandum from J.W. Ring – Questions from Oversight Committee?
5. Program update by major task (information)
6. Early Equipment Procurement (Action: concurrence with approach)
 - Ballasted flocculation
 - Ozone
 - Dewatering
7. Clackamas River Water Providers (information)
8. Communications update
9. Future agenda items
10. Next meeting date – August 13, 2012
11. Adjourn