



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #41

Monday, May 12, 2014 at 5:30 p.m. to 7:00 p.m.

West End Building, BC Window Area

4101 Kruse Way Lake Oswego, OR 97035

1. Call to order/roll call – Chair Snider
2. Approval of minutes from Meeting #40
3. Public Comment
(for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Old Business
 - 4.1 – WTP Vibration and noise during shoring installation (information only)
5. New Business
 - 5.1 – Draft Budget for FY 15: (Action – endorse FY 15 budget.)
 - 5.2 – Schedule 1,2,3A and Schedule 3B update (information only)
 - 5.2.1 – Night-work anticipated in Hwy 43 for potholing at intersections
 - 5.3 – Waluga Reservoir and Bonita Pump Station update (information only)
 - 5.4 – Permits/Easements status report (information only)
 - 5.4.1 – SHPO permit for Schedule 4
 - 5.4.2 – Request to Corps for extension to IWWP for RIPS cofferdam removal and channel modifications
 - 5.5 – Metrics Report (information only)
6. Communications Update (information only)
7. Future agenda items
8. Next meeting date – July 10, 2014, Tigard Public Library
9. Adjourn

*Denotes change after mailing