



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #43

Monday, September 8, 2014 at 5:30 p.m. to 7:00 p.m.

West End Building, Chinook Meeting Room

4101 Kruse Way, Lake Oswego, Oregon 97035

1. Call to order/roll call – Chair Snider
2. Approval of minutes from Meeting #42
3. Public Comment
(for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Old Business
 - None
5. New Business
 - 5.1 – Construction updates (Information)
 - 5.1.1 – RIPS
 - 5.1.2 – WTP
 - 5.1.3 – Pipelines
 - 5.1.4 – Waluga Reservoir/Bonita Pump Station
 - 5.2 – PGE Alternate Service Agreements (Information)
 - 5.3 – Metrics Report (Information)
6. Communications Update (information)
7. Future agenda items
8. Next meeting date – November 10, 2014, Tigard Library
9. Adjourn