



## AGENDA

Lake Oswego/Tigard Water Supply Partnership

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### Oversight Committee

Meeting #44

Monday, November 17, 2014 at 5:30 p.m. to 7:00 p.m.

Tigard Public Library, 2<sup>nd</sup> Floor Conference Room

13500 SW Hall Blvd., Tigard, Oregon 97223

1. Call to order/roll call – Chair Snider
2. Approval of minutes from Meeting #43
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 Agreement (Information)
  - 5.4 – Metrics Report (Information)
  - 5.5 – Design Firm services during construction (Discussion)
6. Communications Update (information)
7. Recognition of Service – Gretchen Buehner
8. Future agenda items
  - 8.1 – WTP Schedule update
  - 8.2 – OVC membership change
9. Next meeting date – January 12, 2015, West End Building
10. Adjourn