



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #46

Monday, March 23, 2015 at 5:30 p.m. to 7:00 p.m.
Tigard Public Library, 2nd Floor, Conference Room
13500 SW Hall Blvd., Tigard, Oregon 97223

1. Call to order/roll call – Chair Studebaker
2. Approval of minutes from Meeting #45
3. Public Comment
(for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Old Business
 - Post construction home inspections – Discussion and staff recommendation
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5. New Business
 - 5.1 – Hwy 43 pipeline construction (information)
 - 5.2 – River Intake Pump Station (information)
 - 5.3 – WTP delay – Permit revocation request of West Linn resident.
 - 5.4 – Potential sale of West End Building
 - 5.4 – Metrics Report (Information)
6. Communications Update (information)
7. Future agenda items
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8. Next meeting date – May 11th, 2015; West End Building
9. Adjourn