



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #45

Monday, February 2, 2015 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. OVC membership change; new Chair
3. Approval of minutes from Meeting #44
4. Public Comment
(for items not on the agenda, a time limit of 3 minutes per person shall apply)
5. Old Business
 - None
6. New Business
 - 5.1 – WTP Schedule update (Information)
 - 5.2 – PGE Alternate Service Agreement (Information)
 - 5.3 – Design Firm services during construction (Update)
 - 5.4 – Metrics Report (Information)
7. Communications Update (information)
8. Future agenda items
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9. Next meeting date – March 9, 2015 or April 13, 2015; Tigard Public Library
10. Adjourn