

# **Agenda**

SE Bend Septic to Sewer Advisory Committee Tuesday, June 20, 2017 4:00 p.m. – 6:00 p.m. City Hall | Council Chambers 710 NW Wall Street

#### Attendees:

**Advisory Committee** 

John Barnard Connie Murray
Bethann Bicknase Cheryl O'Donnell
Rod Cathcart Geoff Perry
Frank Fiedler Charlie Rowles
Sara Gilbert Frank Turek
David Johnson Jen VanCamp

Scott Johnson

**City Council Liaisons** 

Mayor Roats Councilor Livingston Councilor Campbell

### **Staff & Consultant Team**

Tom Hickmann, P.E. Justin Mason, P.E. Susanna Julber Libby Barg Anne Aurand Brian Wilkinson, P.E.

Skip Martin, P.E. Ron Hand Sharon Wojda Ryan Oster

| 4:00 p.m. | Welcome / Committee Assignment                             | Mayor Roats        |
|-----------|------------------------------------------------------------|--------------------|
|           |                                                            | Tom Hickmann, P.E. |
|           |                                                            | Susanna Julber     |
| 4:10      | Introductions                                              | Libby Barg, emcee  |
| 4:30      | Committee Schedule & Logistics                             | Libby Barg         |
| 4:35      | Project History                                            | Tom Hickmann, P.E. |
| 4:55      | Advisory Group Q&A                                         |                    |
| 5:15      | "Solution Set"                                             | Libby Barg         |
| 5:20      | Meaty Questions: Ours and Yours                            |                    |
| 5:35      | Advisory Group Discussion: What is Your Vision of Success? |                    |
| 5:55      | Public Comment                                             |                    |
| 6:00      | Adjourn                                                    |                    |

## **Upcoming Meetings:**

- July 13 (4-6 p.m.) Tour: Project Area
- August 10 (4-6 p.m.) Septic to Sewer Advisory Committee Meeting: Sewer Utility Funding

# **Committee Assignment**

Present recommendations to Bend City Council on fair and cost-effective solutions to bring sewers to unsewered neighborhoods in Southeast.



#### **Accessible Meeting/Alternate Format Notification**

This meeting/event location is accessible. Sign and other language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats, language translations or any other accommodations are available upon advance request at no cost. Please contact the Susanna Julber no later than 24 hours in advance of the meeting at sjulber@bendoregon.gov, or fax 385-6676. Providing at least 2 days-notice prior to the event will help ensure availability.