# **Agenda**

SE Bend Septic to Sewer Advisory Committee
Thursday, August 10, 2017 4:00 p.m.— 6:00 p.m.
City Hall | City Council Chambers
710 NW Wall Street



### **SEWER UTILITY FUNDING**

#### 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. Susanna Julber Anne Aurand Skip Martin, P.E. Sharon Wojda Melissa Bradley Orrin Libolt Justin Mason, P.E. Brian Wilkinson, P.E. Clark Worth

Libby Barg

4:00 p.m.	Welcome	Susanna Julber
4:05	Introductions	Libby Barg, emcee
4:15	Committee Administration <ul><li>Roles / responsibilities of City of Bend committees</li><li>Confirm Chair / Vice Chair</li></ul>	Mary Winters Libby Barg
4:30	Tour Follow-up	Justin Mason, P.E.
4:40	City Finances	Sharon Wojda
5:10	Committee Q&A	Libby Barg
5:20	Septic System Finances	Justin Mason, P.E.
5:45	Look Ahead: Solutions in Peer Communities "What would you like to know?"	Shawn Koorn
5:55	Public Comment	
6:00	Adjourn	

#### **Upcoming Meetings:**

Thursday, September 7 (4-6 p.m.)
 Solutions in Peer Communities
 Thursday, October 5 (4-6 p.m.)
 Preliminary Engineering I

## **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.