Agenda

SE Bend Septic to Sewer Advisory Committee
Thursday, October 5, 2017 4:00 p.m.– 6:00 p.m.
City Hall | City Council Chambers
710 NW Wall Street



SEWER UTILITY FUNDING

Attendees:

Advisor	v Com	mittee

John Barnard Connie Murray
Bethann Bicknase
Rod Cathcart Geoff Perry
Frank Fiedler Charlie Rowles
Sara Gilbert Frank Turek
David Johnson Johnson

Scott Johnson

City Council Liaisons

Mayor Roats
Councilor Livingston
Councilor Campbell

Staff & Consultant Team

Kelsey Harpham

Tom Hickmann, P.E.
Susanna Julber
Anne Aurand
Skip Martin, P.E.
Cole Helgerson

Justin Mason, P.E.
Adam Conway, P.E.
Clark Worth
Libby Barg
Andy McCaskill, P.E.

4:00 p.m. Welcome Susanna Julber 4:05 Introductions Libby Barg, emcee Goals 4:10 Justin Mason, PE 30% Design and Costs Tom Hickmann, PE Preliminary Engineering Report 4:30 Research Justin Mason, PE Tour County Research GIS Base SEI Lessons Learned 4:55 Committee Q&A Libby Barg 5:05 **Preliminary Design Alternatives** Adam Conway, PE Design Criteria Andy McCaskill, PE Initial Basin Analysis Justin Mason, PE • Topographic constraints Alternatives Identified for Consideration Libby Barg 5:30 Committee Q&A 5:40 Interim Policy Update Susanna Julber/ Bethann Bicknase 5:45 Project Webpage Expanded Content Susanna Julber Look Ahead: Four Ingredients of Affordability Clark Worth 5:50 5:55 **Public Comment** 6:00 Adjourn

Upcoming Meetings:

• Thursday, November 2 (4-6 p.m.)

Four Ingredients of Affordability/ Interim Policies

Thursday, December 7 (4-6 p.m.) Preliminary Engineering II

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.