## **Agenda**

SE Bend Septic to Sewer Advisory Committee Thursday, April 12, 2018 4:00 – 6:00 p.m. Bend City Council Chambers 710 NW Wall



## PROJECT COSTS AND FINANCING – *PART 2: ADVISORY COMMITTEE IDEAS* Attendees:

Advisory Committee John Barnard Bethann Bicknase Rod Cathcart Frank Fiedler David Johnson Scott Johnson City Council Liaison Mayor Roats Councilor Livingston Councilor Campbell		Connie Murray Cheryl O'Donnell Geoff Perry Charlie Rowles Frank Turek Jen VanCamp	Staff & Consultant Te Tom Hickmann, P.E. Susanna Julber Skip Martin, P.E. Anne Aurand Sharon Wojda Melissa Bradley Ryan Oster, P.E. Orrin Libolt Mary Winters Elisabeth Oshel Kayla Duddy	Justin Mason, P.E. Adam Conway, P.E. Andy McCaskill, P.E. Shawn Koorn Clark Worth Libby Barg Cole Helgerson Kelsey Harpham Ron Hand Linda Swearingen
4:00 p.m.	Welcome/Approve Meeting Notes			Susanna Julber
4:05	Introductions Review Meeting Agenda			Libby Barg, emcee
4:15	Conflict of Interest			Elizabeth Oshel
4:20	Recap March 1 Meeting Answers to Advisory Committee (AC) Questions			Justin Mason, PE
4:35	Overview of AC Ideas			Bethann Bicknase Scott Johnson
5:00	Creating a Septic to Sewer Program			Justin Mason, PE
5:10	Discussion/Q&A			Libby Barg, emcee
5:45	Public Comment			
5:55	<ul> <li>Announcements:</li> <li>Next meeting: May 10 (4-6 p.m.): Focus on Program Components – What's Affordable?</li> <li>June 14, July 12: Draft Recommendations</li> </ul>			
6:00	Adjo	urn		
Note: the next Advisory Committee meetings will be at Rend City Hall. Council				

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## **Committee Assignment**

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



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.