

Agenda (Revised)

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



CITY OF BEND

PROJECT COSTS AND FINANCING – PART 2: ADVISORY COMMITTEE IDEAS

Attendees:

Advisory Committee

John Barnard
Bethann Bicknase
Rod Cathcart
Frank Fiedler
David Johnson
Scott Johnson

Connie Murray
Cheryl O'Donnell
Geoff Perry
Charlie Rowles
Frank Turek
Jen VanCamp

City Council Liaisons

Mayor Roats
Councilor Livingston
Councilor Campbell

Staff & Consultant Team

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	Review Conflict of Interest Rules	Elizabeth Oshel
4:20	Recap March 1 Meeting	Justin Mason, PE
4:35	Overview of Small Group Brainstorming Ideas	Bethann Bicknase Scott Johnson
5:00	Discussion/Q&A	Libby Barg, emcee
5:40	Next Step: Creating a Septic to Sewer Program	Justin Mason, PE
5:45	Public Comment	
5:55	Announcements: <ul style="list-style-type: none">• Next meeting: May 10 (4-6 p.m.): Focus on Program Components – What's Affordable?• June 14, July 12: Draft Recommendations	
6:00	Adjourn	

Note: the next Advisory Committee meeting will be at Bend City Hall, Council Chambers, 710 NW Wall

Committee Assignment

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

Advisory Committee Values

- Timely solutions (finished within
10 years)
- Solutions property owners understand and support
- Durable solutions: Good for 50-100 years
 - Equitable, fair, affordable
 - Financially feasible
 - Shared responsibility
 - Reasonable, practical
 - Replicable



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.