



## Agenda

### Infrastructure Advisory Committee Meeting

January 9, 2012; 3:00 pm to 5:00 pm

City of Bend – Boyd Acres Campus

62975 Boyd Acres Rd., Eisenhower Training Room

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1. IAC Business (Chair Frank Turek, 3:00PM - 3:00PM)
  - a. Call to Order, Roll Call, Determination of a Quorum
2. Update on Surface Water Improvement Project (Tom Hickmann P.E., City Engineer/Assistant PW Director 3:15PM – 3:30PM)
3. IAC revised Schedule (Tom Hickmann P.E., City Engineer/Assistant PW Director, Paul Rheault, City of Bend, Public Works Director )
4. Water Rates Discussion (Tom Hickmann P.E., City Engineer/Assistant PW Director)
  - a. Budget Review
  - b. Prioritization of the current council objectives (relative to the water rate discussion)
  - c. Recommendation to council regarding the prioritization of the council objectives
  - d. Selection of Committee member to present recommendation to council.
5. Other Matters (4:55PM – 5:00PM)
6. Adjourn (5:00PM)