

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



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)