



Agenda

Infrastructure Advisory Committee Meeting

February 13, 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. Current Issues (Tom Hickmann P.E., City Engineer/Assistant PW Director 3:00PM – 3:20PM)
 - a. LT2 Variance Response
 - b. Schedule – Water Rate Recommendation??
3. Water Rates Discussion (Tom Hickmann P.E., City Engineer/Assistant PW Director, Sonia Andrews, City of Bend Finance Director, Steve Eby, City of Bend Finance Operations Manager 3:20PM – 4:00PM)
 - a. fixed costs v. volume costs
4. Extra Strength Discussion (Sonia Andrews, City of Bend Finance Director, Steve Eby, City of Bend Finance Operations Manager, Deb Galardi, Galardi Rothstein Group 4:00PM – 4:55PM)
 - a. Present draft of waste water strength limits and business types
5. Other Matters (4:55PM – 5:00PM)
6. Adjourn (5:00PM)