



Agenda
Infrastructure Advisory Committee Meeting
February 24, 2014; 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 - 3:05PM)
 - a) Call to Order, Roll Call, Determine Quorum
 - b) Approval of minutes (11/18/13, 12/9/13)
2. Election of Chair and Vice Chair by motion at the first meeting of each calendar year.
(Bend Code 1.20.015) Chair Frank Turek 3:05 PM – 3:15PM
 - a) Informational - Committee members term
Initial Terms expires December 31, 2014. New Term: 3 members shall be two years and 4 members shall be 4 years. All subsequent terms shall be four years.
 - b) Update on adding two additional IAC committee members
3. Discussion- Rate Policy (City of Bend, Senior Policy Analyst, Gillian Ockner) 3:15PM
3:45PM
4. Update – Bridge Creek Pipeline Replacement Project and Water Treatment Project,
City of Bend, Principal Engineer, Heidi Lansdowne PE, PMP (3:45PM – 4:15PM)
5. Presentation - Sewer Infrastructure Advisory Group (SIAG) – Initial Report to the
Community. SIAG/ IAC committee members, Andy High and Casey Roats (4:15 –
4:45)
6. Other Business

Meeting Dates

IAC Meeting	Council Meeting
Feb. 24	Mar. 5
Mar. 24	Apr. 2
April 28	May 7
May 26	June 4
June 23	July



Accessible Meeting Information

This meeting event/location is accessible. Sign language, interpreter service, assistive listening devices, materials in alternate format, such as Braille, large print, electronic formats and audio cassette tape, or any other accommodations are available upon advance request. Please contact Adele McAfee at 541-317-3003, amcafee@bendoregon.gov, and/or 541 389-2245.