



## Agenda

Infrastructure Advisory Committee Meeting

April 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, Determine Quorum
2. Extra Strength Charges ( Jon Skidmore, City of Bend Business Advocate, Sonia Andrews City of Bend Finance Director 3:00PM – 4:00PM)
  - a) Resolution Discussion and committee recommendation
  - b) Selection of IAC member to the ESC Stakeholder committee
3. Sewer Resolution-Draft (Paul Rheault, City of Bend Public Works Director, Tom Hickmann PE, City of Bend, City Engineer/Assistant PW Director 4:00PM – 4:30PM) Note: This resolution is still in legal review, copies will be distributed at the meeting.
4. Update (Tom Hickmann PE, City Engineer/Assistant PW Director 4:30PM – 4:55PM)
  - a) Collection System Master Plan - timelines and critical path
  - b) City response to State regarding LT2 compliance
  - c) IAC discussion with Council at Council Work session May 2
5. Other Matters (4:55PM – 5:00PM)
6. Adjourn (5:00PM)