



Agenda

Infrastructure Advisory Committee Meeting

June 25, 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, Determine Quorum
 - b) Approval of 6/18/12 meeting summary
 - c) Schedule
2. Update SWIP (City of Bend, Principal Engineer, SWIP Project Manager, Heidi Lansdowne City Engineer Tom Hickmann P.E. (3:00PM – 3:15PM)
3. Continued Discussion - Rate Allocation and zero base quantity allowance discussion (Sonia Andrews, City of Bend Finance Director, Deb Galardi, Consultant, Galardi Rothstein Group 3:15PM – 4:50PM)
 - a) Portion of revenue recovery from fixed charges
 - b) Fixed charge model structure (capacity availability charge, readiness to service charge, etc)
4. Other Matters (4:50PM-5:00PM)
5. Adjourn (5:00PM)

Meeting Dates	Issue	Council Meeting Dates
June 25	Rate Allocation and zero base quantity allowance continued discussion	July 18
July 9	Water PFP (?)	July 18
July 30		August 1
August 13	Stormwater Master Plan	August 15
August 27		Sept 5
September 10	Stormwater Master Plan recommendation	Sept 19