

Agenda

Infrastructure Advisory Committee Meeting

September 24, 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
2. CIP Update
 - a) GO Bond (Davis Abbas P.E., City of Bend, Principal Engineer/ Project Manager, 3:00 PM – 3:20 PM)
 - b) Surface Water improvement Project (Heidi Lansdowne P. E. City of Bend, Principal Engineer/ Project Manager, 3:20 PM – 3:40 PM)
 - c) Waste Water Reclamation Facility & SE Interceptor, (Jim Wodrich P.E., (City of Bend, Principal Engineer/ Project Manager 3:40PM - 4:10PM)
 - d) CIP Presentation (Jeff England P.E., City of Bend Assistant City Engineer 4:10PM – 4:30 PM)
3. SIAG Update (IAC/SIAG Committee members, Andy High & Casey Roats 4:30PM–4:45 PM)
 - a) Discussion of SE Interceptor & Waste Water Reclamation
4. Water Allowance Meeting – Change IAC meeting to October 29 for IAC discussion, November 12- IAC Discussion and Recommendation, November 21 Council Presentation. (Sonia Andrews City of Bend Finance Director 4:45 PM – 5:00PM) * see below
5. Other Matters (5:00PM)
6. Adjourn (5:00PM)

* Proposed New Schedule – for discussion

Meeting Dates	Issue	Council Meeting Dates	Meeting Materials Due to IAC – No later than:
September 24	CIP Project Update Meeting SWIP, WW Treatment, GO Bond Construction	Oct 3	Sept 20, 2012
October 8	TBD	Oct 17	Oct 4, 2012
October 22	Cancelled	Nov 7	Oct 18, 2012
October 29 (Proposed)	Water Allowance Discussion	Nov 7	Oct 25, 2012
November 12 (Proposed)	Stormwater Master plan Recommendation – Postpone Water Allowance Discussion and Recommendation	November 21	Nov 8, 2012
December 10	TBD	Dec 19	Dec 6, 2012