



Agenda

Infrastructure Advisory Committee Meeting

December 12, 2011; 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. Update on Council's decision on Secondary expansion (City of Bend Public Works Director, Paul Rheault 3:00PM – 3:15PM)
3. Update on South East Interceptor (SEI) progress (City of Bend Public Works Director, Paul Rheault 3:15PM – 3:30PM)
4. Update on Portland's LT2 variance and City of Bend's variance application (City of Bend Assistant Public Works Director, City Engineer Tom Hickmann, City of Bend Public Works Director, Paul Rheault 3:30PM – 3:45PM)
5. Extra Strength Charge (Paul Rheault, City of Bend, Public Works Director, Kelly Graham, City of Bend Industrial Pre-Treatment Coordinator, Deb Galardi, Consultant, Galardi Rothstein Group, City of Bend Finance Director, Sonia Andrews 3:00PM – 4:50PM)
 - a. Continued discussion on process (3:45PM – 4:45PM)
 - b. IAC agenda and future ESC discussions (4:45PM -4:55PM)
6. Other Matters (4:55PM – 5:00PM)
7. Adjourn (5:00PM)

Next Meetings:

Please see draft schedule attached separately