



Agenda
Infrastructure Advisory Committee Meeting
September 23, 2013; 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 - 3:15PM)
 - a) Call to Order, Roll Call, Determine Quorum
 - b) Additional members for the IAC
 - c) Meeting Dates – Follow-up to determine which meeting to drop the 2nd or 4th Monday. See current schedule below.
 - d) Approval of minutes (8/12/13 & 6/24/13)
2. Water Treatment Advisory Group Recommendation – IAC Review (3:15PM - 4:30PM)
 - a) Discussion
 - b) Formal review to be submitted to council
 - c) Selection of IAC representative – (suggestion: from members of the WTAG committee)
3. Bridge Creek Pipeline Replacement Project Update, (Tom Hickmann P.E., EIPD Director 4:30 PM – 4:40 PM)
4. CSMP Update (Casey Roats, Andy High SIAG / IAC Committee member, Tom Hickmann P.E., EIPD Director 4:40 PM – 4:50 PM)
5. Other Business (4:50PM – 5:00PM)

Meeting Dates	Issue	Council Meeting Dates	Meeting Materials Due to IAC – No later then:
September 23		October 2	Sept 19
October 14		October 16	Oct 10
October 28		Nov 6	Oct 24
November	Nov 11 and Nov 25 - Need to discuss dates Special meeting date?		
December 9		December 18	Dec 5
December 23			

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 no later than 9/23/13 at 541-317-3003, amcafee@bendoregon.gov, and/or 541 389-2245. Providing at least 2 days notice prior to the event will help ensure availability.