

Infrastructure Advisory Committee (IAC) Meeting Summary	September 24, 2012		
	3:00- 5:00		
	City of Bend, Boyd Acres Training Room		
Chair: Frank Turek	Note taker: Adele McAfee		
Meeting Summary			
In Attendance: Committee Members: Andy High, Nancy Loveland, Ray Auerbach, James Gattey, Committee Member Absent: Casey Roats Tom Stutheit COB Staff: Jeff England, Paul Rheault, Jon Skidmore, David Abbas, Heidi Lansdowne, Jim Wodrich			
Discussion: Frank Turek called the meeting to order and established a quorum.			
Agenda item:	CIP Update	Presenter:	Project Managers
Discussion: David Abbas, City of Bend Project Manager of the GO Bond project presented the committee with an update. IAC questions: Are ROW issue have been resolved What is the impact and costs of "unknowns" ie culvert on Mt Washington Information such as depth and record drawings 5:33			
Agenda item: Update Sewer Infrastructure Advisory Group (SIAG)		Presenter: Jon Skidmore	
Discussion: City of Bend, Assistant City Manager Jon Skidmore updated the committee on the selection, process and timeline that will be guiding the SAIG. The committee will tackle a growth management strategy There were 17 members selected from the applications.			
Agenda Item: Update Extra Strength Charge Committee (ESC)		Presenter: John Skidmore	
Mr. Skidmore passed out the draft schedule. There is a new Standard Operating Procedure the ESC committee will review. He foresees a recommendation to council in the Spring.			
Agenda item: IAC Schedule		Presenter: Jim Gattey	

The committee decided they will meet on Sept 25th at their regularly scheduled meeting time to further discuss Water Rates and get an update on the Surface Water Improvement project.

Meeting adjourned at 5:15PM