



**CITY OF HILLSBORO UTILITIES COMMISSION
PRELIMINARY AGENDA
Tuesday, May 14, 2019**

1:30 PM

Conference Room 207

Public Meeting

150 E. Main Street

Assistive Listening Devices (ALD) and sign language interpreters are available, at no cost, and can be scheduled for this meeting. Please provide at least 72 hours notice prior to the meeting. To obtain these services, call (503) 681-6100 or TTY (503) 681-6284.

ALL TESTIMONY IS ELECTRONICALLY RECORDED.

The Utilities Commission meets and receives a general briefing over the lunch period which begins at 12:45 p.m. in Room 333. Occasionally, a Work Session is held in lieu of the briefing.

CALL TO ORDER

1. **CONSENT AGENDA** (The entire Consent Agenda is normally considered in a single motion. Any Commissioner may request that an item be removed for separate consideration.)
 - A. Approve regular meeting minutes from April 9, 2019.

2. **COMMUNICATIONS AND NON-AGENDA ITEMS**

This is an opportunity for members of the public to address the Utilities Commission, and for staff to deliver to the Commission other communications that have been received from the public. Public testimony is limited to three minutes per person.

 - A. None Scheduled.

3. **BUSINESS**
 - A. None Scheduled.

4. **DISCUSSION ITEMS** (These items may result in actions by the Commission.)
 - A. Cash Flow Projection Plan for Debt and Rate Analysis. *Staff Report – Lee Lindsey*

- B. Willamette Water Supply - Where are we right now? *Staff Report – Dave Kraska*
- C. Overview of the Water Master Plan.
Staff Report - Nesh Mucibabic and Jeff Hansen, HDR
- D. Review of Scoggins Dam Supply Options. *Staff Report – Kevin Hanway / Niki Iverson*
- E. Financial Report. *Staff Report – Michelle Molgaard*
- F. Director’s Report. *Staff Report – Kevin Hanway*

5. ADVICE/INFORMATION ITEMS

- A. The annual Public Works Fair is scheduled for May 18, 2019, and will be held in downtown Hillsboro at the same time as the Farmer’s Market. This year, the Water Department will be working with Utility Billing and Public Works to announce the final transition of all customers to monthly billing, and will also provide an opportunity for public input on the Water Master Plan.
- B. The next regular Utilities Commission meeting is scheduled for 1:30 p.m. on June 11, 2019, at the Civic Center in Room C207.
- C. A Retirement Celebration for Kevin Hanway, Water Department Director, will be held in Rooms 113 B&C of the Civic Center, at 3:30 pm, on June 20, 2019.
- D. The next regular JWC and BRJOC meetings are scheduled at the Civic Center on Friday, July 12, 2019. The BRJOC meeting will be held at 12:30 pm in Room 113B, with the JWC meeting immediately following.
- E. The next WIF Board meeting is scheduled for 6:00 pm, at the Tualatin Valley Water District Board Room, on July 29, 2019.