

Clean Water Services Advisory Commission
February 17, 2010

AGENDA

- 6:30 p.m. Welcome/Approval of Meeting Notes of November 18, 2009**
- 6:40 p.m. Recommendation to Board of Directors to fill Budget Committee**
Clean Water Services' Budget Committee has one vacancy. Current members include Alan DeHarpport, John Kuiper, Jim Spencer and Molly Brown. CWAC's Budget Committee recommendation will be forwarded to the Board of Directors for formal appointment.
- 6:50 p.m. Energy Policy Implementation Update**
Mark Poling, Wastewater Treatment Department Director
Roger Dilts, Water Resources Analyst
Action requested: Information and status report
- 7:10 p.m. Clean Water Services: 40 Years of Clean Water 1970-2010**
Mark Jockers, Government & Public Affairs Manager
Action requested: Information
- 7:20 p.m. Tualatin Basin Water Supply Project & Stored Water Needs**
Tom VanderPlaat, Water Supply Manager
Bob Baumgartner, Regulatory Affairs Division Manager
Action requested: Information
- 8:20 p.m. Announcements**
- 8:25 p.m. Adjournment**

Next Meeting: March 17, 2010