

Intergovernmental Water Board – Agenda

SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

MEETING DATE: Wednesday, April 8, 2009 5:30 p.m.

MEETING LOCATION: Tigard Public Works Building
8777 SW Burnham Street
Tigard, OR 97223

1. Call to Order, Roll Call and Introductions

Call the meeting to order, staff to conduct roll call.

2. Approval of Minutes – March 11, 2009

Action: Motion to approve the March 11, 2009 minutes.

3. Public Comments

Call for comments from the public.

4. Garrison Appeal of Leak Credit – Ms. Smith-Wagar

Action: Motion to award an additional credit to Gary Garrison

5. Water Supply Update - Mr. Goodrich

6. Review the City of Tigard's Utility Services Delinquent Account Policy – *Continued* - Ms. Smith-Wagar

Action: No action required. The Board will be asked to make a recommendation on the policy at its next meeting.

7. Consider Making a Recommendation to the City of Tigard on the Residential Credit for Leak Adjustment Policy – Mr. Koellermeier

Action: Motion to recommend the City of Tigard adopt the Residential Credit for Leak Adjustment Policy.

8. Discussion of the City of Tigard's Intent to Apply for American Recovery and Reinvestment Act Funds

Action: No action required.

9. Discussion on Rewriting/Revising 1993 Intergovernmental Agreements between Durham and the City of Tigard, King City and the City of Tigard, and the Tigard Water District and the City of Tigard - *Continued* - Commissioner Carroll

Action: No action required.

10. Informational Items

11. Non-Agenda Items

Call for non-agenda items from the Board.

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12. Future Agenda Items

Schedule Date	Item
May 13, 2009	Consider Making a Recommendation to the City of Tigard on the Utility Services Delinquent Account Policy.
May 13, 2009	Consider Making a Recommendation on the City of Tigard's Proposed Water Division Budget.
May 13, 2009	Consider Making a Recommendation on the City of Tigard's Proposed Water Capital Improvement Program.
To Be Announced	Additional Tenancy in Common Agreements for Properties within the Tigard Water Service Area.
To Be Announced	Review the Billing Insert Policy.

13. Next Meeting:

- May 13, 2009 at 5:30 p.m.
Tigard Public Works Building, 8777 SW Burnham Street, Tigard, Oregon

14. Adjournment

Action: Motion for adjournment.

Executive Session

The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.