

STORMWATER/WASTEWATER PROJECT ADVISORY COMMITTEE

December 5, 2023

Location: McMinnville Water Reclamation Facility, Conference Room
3500 NE Clearwater Dr, McMinnville, OR 97128
Date/Time: December 5, 2023, 3:00 PM-5:00 PM
Contact: Chip Ullstad, PE, Engineering Project Manager

AGENDA

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|--------------------------------------|---------------------|-------------------|
| ▶ Introductions | Lee Koester | 3:00 PM – 3:10 PM |
| ▶ Overview/Agenda | Chip Ullstad | 3:10 PM – 3:15 PM |
| ▶ Policy Questions | Chip Ullstad | 3:15PM – 3:20 PM |
| ▶ GIS methodology | Christina Conchilla | 3:20 PM – 3:35 PM |
| ▶ Revenue requirements | Chip Ullstad | 3:35 PM – 3:50 PM |
| ▶ Rate options and comparison | Deb Galardi | 3:50 PM – 4:15 PM |
| ▶ Discussion/Questions | All | 4:15 PM – 4:55 PM |
| ▶ Schedule review/ Next Steps | Chip Ullstad | 4:55 PM – 5:00 PM |