

STORMWATER/WASTEWATER PROJECT ADVISORY COMMITTEE

February 13, 2024

Location: McMinnville Water Reclamation Facility, Conference Room
3500 NE Clearwater Dr, McMinnville, OR 97128
Date/Time: February 13, 2024, 12:00 PM-3:00 PM
Contact: Chip Ullstad, PE, Engineering Project Manager

AGENDA

▶ Introductions	Lee Koester	12:00 PM – 12:05 PM
▶ Overview/Agenda	Chip Ullstad	12:05 PM – 12:10 PM
▶ GIS methodology update and rate analysis	Chip Ullstad	12:10 PM – 12:20 PM
▶ Updated revenue requirements	James Loften	12:20 PM – 12:30 PM
▶ Questions from December’s meeting	Chip Ullstad	12:30 PM – 1:00 PM
▶ Policy Questions	Committee	1:00 PM – 2:40 PM
▶ Rate comparison	Deb Galardi	2:40 PM – 2:55 PM
▶ Schedule review/ Next Steps	Chip Ullstad	2:55 PM – 3:00 PM