

Joint Water Commission



General Manager

Kevin Hanway
150 E. Main Street
Hillsboro, OR 97123
503-615-6585

Board of Commissioners

City of Hillsboro

John Godsey
David Judah
Deborah Raber

City of Forest Grove

Rod Fuiten
Carl Heisler
Peter Truax

City of Beaverton

Denny Doyle
Marc San Soucie
Mark Fagin

Tualatin Valley Water District

Dick Schmidt
Jim Doane
Bernice Bagnall

HILLSBORO/FOREST GROVE/BEAVERTON/
TUALATIN VALLEY WATER DISTRICT
JOINT WATER COMMISSION (JWC)
PRELIMINARY AGENDA

City of Hillsboro
Civic Center
150 East Main St., **Room 113B**

October 12, 2018
12:30 p.m.
Regular Meeting

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 Commission lunches at 12:00 p.m.

CALL TO ORDER

Introductions.

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 Friday, July 13, 2018.

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

A. None scheduled.

3. **UNFINISHED BUSINESS**

A. None scheduled.

4. **NEW BUSINESS**

A. Consider approval of Resolution 131-J, adopting the revised recommendations and findings of the Water Treatment Plant Facility Plan. *Staff Report – Erika Murphy*



5. **DISCUSSION ITEMS** (These items may result in action by the Commission.)

- A. Water Treatment Plant Expansion Project update. *Staff Report – Erika Murphy*
- B. Stored water status. Staff Report – Kristel Griffith
- C. Financial Report Update. *Staff Report – Michelle Molgaard*
- D. General Manager’s Report. *Staff Report – Kevin Hanway*

6. **EXECUTIVE SESSION**

- A. Consider convening into Executive Session under:
 - 1. ORS 192.660(2)(e) for deliberation with persons designated by the governing body to negotiate real property transactions, and ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection; and ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- B. Take action(s) related to Executive Session, if needed.

7. **ADVICE/INFORMATION ITEMS**

- A. The next JWC and BRJOC meetings will be held on January 11, 2019. Meetings are held at the Civic Center in Room 113B. The BRJOC meeting will be held at 12:30 p.m. with the JWC meeting following immediately after the BRJOC meeting adjourns.