



**Water Environment Services Advisory Committee
AGENDA**

Date: March 21, 2019
Time: 6:30 – 8:00 pm
Location: Water Environment Services, 150 Beaver Creek Road, Oregon City
 Development Services Building, Auditorium / Room 115

Facilitator: Diana Helm, WES Advisory Committee Chair

Time	Topic	Action
6:30 pm 15 minutes	Welcome, introductions, and opening remarks Pledge of Allegiance <i>Greg Geist, WES Director</i> <i>Diana Helm, WES Advisory Committee Chair</i>	Inform
6:45 pm 5 minutes	January 10, 2019, Meeting Summary <i>Approve</i>	Approve
6:50 pm 10 minutes	WES Advisory Committee Bylaws <i>Milwaukie membership</i> <i>Advisory Committee member training opportunities</i>	Approve
7:00 pm 20 minutes	System Development Charges (SDC) Methodology <i>Presented by Chris Storey, WES Assistant Director, and</i> <i>Doug Waugh, WES Finance Manager</i>	Inform
7:20 pm 25 minutes	Equivalent Dwelling Unit (EDU) Methodology <i>Presented by Ron Wierenga, WES Environmental Services Manager</i>	Inform
7:45 pm 5 minutes	Capital Construction Update <i>Presented by Lynne Chicoine, PE, BCEE, WES Capital Program Manager</i>	Inform
7:50 pm 5 minutes	Operations Update <i>Presented by Greg Eyerly, WES Operations Manager</i>	Inform
7:55 pm	Adjourn Public Meeting	
7:55 pm 5 minutes	Convene Executive Session – ORS 192.660(2)(e) <i>Presented by Chris Storey, WES Assistant Director and</i> <i>Amanda Keller, County Counsel</i>	Inform
8:00 pm	Adjourn Executive Session	