



**Water Environment Services Advisory Committee
AGENDA**

Date: March 19, 2019

Time: 6:30 – 8:30 pm

Location: Connection by Zoom Meeting – details by email and meeting invite

Facilitator: Diana Helm, WES Advisory Committee Chair

Time	Topic	Action
6:30 pm 15 minutes	Welcome, introductions, and opening remarks <u>Pledge of Allegiance</u> <i>Greg Geist, WES Director</i> <ul style="list-style-type: none">• <i>Introduce new WESAC Member – Anthony Fields, as of 3/17/2020</i><ul style="list-style-type: none">○ <i>Milwaukie rep</i>○ <i>Works for OHA Drinking Water for State of OR</i>○ <i>Manages regulatory oversight for 3500 public water systems</i>○ <i>Interest in public health and water protection for drinking and rec</i>• <i>OR Consensus/Bylaw update</i>• <i>COVID-19 update</i>	Inform
6:45 pm 2 minutes	January 30, 2019, Meeting Summary <i>Approve</i>	Approve
6:47 pm 15 minutes	Confirm WES Budget Committee Members 20/21 <i>Presented by Greg Geist, WES Director</i>	Motion
7:02 pm 20 minutes	PFAS Results and Update <i>Presented by Ron Wierenga, WES Environmental Services Manager</i>	Inform
7:22 pm 20 minutes	Capital Projects Update <i>Presented by Lynne Chicoine, WES Capital Manager</i>	Inform
7:42 pm 48 minutes	SDC Rates <i>Presented by Chris Storey, WES Assistant Director</i>	Inform
8:30 pm	Adjourn	