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
John Rosenberger
David Judah

City of Forest Grove
Rod Fuiten
Carl Heisler
Victoria Lowe

City of Beaverton
Forrest Soth
Marc San Soucie
Denny Doyle

Tualatin Valley Water District
Greg DiLoreto
Jim Doane
Dick Schmidt

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

PRELIMINARY AGENDA

City of Hillsboro — **October 14, 2011**
Civic Center — **12:30 p.m.**
150 E. Main St., **Room 113B** — Regular Meeting

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Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting. The Commission will also endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting.

- Qualified sign language interpreters for persons with speech or hearing impairments.
- Qualified bilingual interpreters.

To obtain services, please call 503-681-6100.

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ALL TESTIMONY IS ELECTRONICALLY RECORDED.

The Commission lunches at 12:00 p.m. Call to order at 12:30 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 8, 2011.

2. COMMUNICATIONS AND NON-AGENDA ITEMS

A. None scheduled.

3. UNFINISHED BUSINESS

A. None scheduled.

4. NEW BUSINESS

A. Consider Award of Contract for Design of WTP Emergency Back-up Power Generators. *Staff Report – Peter Martins*

B. Consider Award of Contract for WTP Disinfection Alternatives Study. *Staff Report – Peter Martins*

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

A. Stored Water Update. *Staff Report – Niki Iverson*

B. Project Updates –

1. WTP Electrical System Assessment. *Staff Report – Peter Martins*
2. ASR Feasibility Study Phase 1. *Staff Report – Peter Martins*

C. General Manager's Report. *Staff Report – Kevin Hanway*

6. **ADVICE/INFORMATION ITEMS**

A. The next JWC and BRJOC meetings are scheduled on Friday, January 13, 2012, at the Civic Center. The BRJOC meeting will be held at 11:30 a.m. in Room C207, and the JWC meeting will follow in Room 113B.