

# **Tualatin Basin Water Supply Feasibility Study Policy Steering Committee (PSC)**

*Wednesday, December 10, 2003*

*6:30 – 8:30 p.m.*

*Rock Creek Wastewater Treatment Facility, Admin Bldg  
3125 SE River Road, Hillsboro*

## **A G E N D A**

- |             |   |   |
|-------------|---|---|
| 6:30 - 6:35 | Welcome and approve minutes of 9/25/03                        | Tom Brian, Chair  |
| 6:35 - 6:45 | Update on Congressional Authorization                         | Tom Brian   |
| 6:45 - 7:00 | Response to issues and questions from last meeting            | Tom VanderPlaat,<br>Clean Water Services<br>Lisa Obermeyer<br>MWH |
| 7:00 - 7:15 | WSFS Report - Executive Summary<br>Questions/Comments         | Lisa Obermeyer  |
| 7:15 - 8:00 | Related Studies   | Tom VanderPlaat   |
|             | JWC Raw Water Pipeline and Sain Creek Tunnel                  | Joe Thompson<br>City of Hillsboro                                 |
|             | Clean Water Services Watershed Permit                         | Charles Logue<br>Clean Water Services                             |
| 8:00 - 8:15 | Acceptance of Key Source Options and<br>Next Phase of Project | Tom VanderPlaat and<br>Jeanna Cernazanu<br>Clean Water Services   |
| 8:15 - 8:30 | Public Comment  |   |

Next Meeting location