

MINUTES
Sustainable Storm Water Funding Task Force
May 17, 2011
City Hall, Room 209, 12:00 PM – 1:30 PM

The Task Force introduced themselves. All members were present except for Peter Gellerson, Dennis Martin, and John Cannell. Staff in attendance including Houseal, Bobinsky, Earley, Roncarati. Barry Sheff of Woodard and Curran also in attendance.

Suslovic a meeting of interested parties related to snow hauling options. He suggested meeting after this meeting to discuss. Suslovic also mentioned the sea level rise meeting.

1. Review and approval of the SSWFTF minutes from April 19, 2011

Payne made a motion to approve the minutes. Robinson seconded. Unanimously approved.

2. Presentation and discussion of Portland's Waste Water and Storm Water Costs

Suslovic summarized the previous meeting. Bobinsky stated that there would be an informational meeting on the Tier III plan for the business community on Friday.

Houseal presented the information on storm water costs to the Task Force. There were questions on the Storm Water Operation Expenses slide. The question was raised whether the column titled "estimated additional storm water expenses needed for a segregated storm water fund" were future storm water operating costs. Houseal stated that the column did not represent future storm water operating costs.

Bohlen requested that the Task Force was shown how much the sewer fund would decrease if the storm water operations were put into a separated storm water fund and how that might effect sewer rate payers.

Payne pointed out that future storm water compliance costs and CSO program costs beyond Tier III are unknown and represent a cost not presented. These costs would impact rates in the future.

3. Confirm Date for Next Meeting: The next meeting is currently scheduled for June 21, 2011

4. Adjourn