



**BOARD OF COMMISSIONERS  
1850 SW 170th AVENUE  
BEAVERTON, OR 97006**

**FEBRUARY 17, 2010  
REGULAR MEETING  
7:00 P.M.**

**Listening devices are available upon request  
48 hours prior to the day of the meeting (503-642-1511)**

**Streaming live at [www.tvwd.org](http://www.tvwd.org)  
Broadcast by TVCTV (at a later date)**

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ALL VERBAL TESTIMONY IS ELECTRONICALLY RECORDED

- 1. CALL TO ORDER – REGULAR MEETING
- 2. REPORTS BY GENERAL MANAGER AND MANAGEMENT STAFF
- 3. COMMISSIONER COMMUNICATION
  - 3.1 -Reports of Meetings Attended
  - 3.2 -Topics to be raised by the Commissioners
- 4. PUBLIC COMMENT:  
**This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Agenda. Additional public comment will be invited on agenda items as they are presented. Each participant is limited to five minutes, unless an extension is granted by the Board.**

CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action.

ITEMS REMOVED FOR SEPARATE DISCUSSION: Any items requested to be removed from the consent agenda for separate discussion, will be considered immediately after the Board of Commissioners have approved those items which do not need discussion.

- 5. CONSENT AGENDA ITEMS
  - 5.1 - Regular Meeting Minutes of January 20, 2010 .....

**BUSINESS AGENDA ITEMS:**

**Time will be set aside for public comment for each business item. Each participant is limited to five minutes unless the Board grants an extension, or the agenda item is noted for a specific amount of time for public comment.**

6. BACKFLOW PROGRAM UPDATE.....

7. ADJOURNMENT

TUALATIN VALLEY WATER DISTRICT  
BOARD AGENDA ITEM

**MEETING DATE: FEBRUARY 17, 2010**

**TITLE: Backflow Program Update**

**ITEM:** On April 15, 2009 the Board approved a new backflow testing fee structure that included two options for backflow device testing of residential backflow devices:

- Gold Plan Backflow Test. Customers covered by the Gold Plan receive only one test notice per year and the District schedules the required annual test to be performed by a District contractor. Gold Plan customers are not subject to shutoff for failure to have their device tested and receive up to \$50 per year in minor repairs to an existing device.
- Silver Plan Backflow Test. Under the Silver Plan, the required test is performed by a District contractor in lieu of shutoff and any repair costs required to achieve a passing test are the responsibility of the customer. If the customer does not agree to have the test performed under the Silver Plan, the service is scheduled for shutoff.

This program and associated fees became effective May 1, 2009.

Compliance results from the District's 2009 Backflow Testing Program will be presented as well as feedback by customers and District contract testers. Possible options for further refinements to the 2010 Backflow Testing Program will also be discussed.

**STAFF RECOMMENDATION:** This item is presented for information only and no action by the Board is requested at this time.

**BUDGET IMPACT:** None.

**ATTACHMENTS:** Presentation handouts will be provided at the meeting.

**ADDITIONAL INFORMATION:** Mark Knudson, P.E., Chief Engineer , [markk@tvwd.org](mailto:markk@tvwd.org), 503-848-3027 or Greg DiLoreto, General Manager, [greg@tvwd.org](mailto:greg@tvwd.org), 503-848-3032

**APPROVING MANAGERS INITIALS**

GENERAL MANAGER	_____	HUMAN RESOURCES	N/A
FIELD OPERATIONS	N/A	INTERGOV. RELATIONS	N/A
FINANCIAL SERVICES	N/A	SUPPORT SERVICES	N/A
ENGINEERING SERVICES	_____		

BOARD ACTION:

APPROVED \_\_\_\_\_  
DENIED \_\_\_\_\_