

TVWD BOARD OF COMMISSIONERS

President Todd Sanders, PhD | Vice President Jim Duggan, PE
Treasurer Bernice Bagnall | Secretary Jim Doane, PE | Acting Secretary Dick Schmidt

Board Work Session Agenda

May 3, 2022

WORK SESSION - 6:00 PM - MICROSOFT TEAMS MEETING*

CALL TO ORDER

ANNOUNCEMENTS

1. DISCUSSION ITEMS

- A. Willamette Water Supply System Commission Update. Staff Report Dave Kraska
- B. Customer Information System (CIS) Implementation Update. Staff Report Andrew Carlstrom
- C. Communications and Outreach Plans: Rate Advisory Committee and 2022 Rate Setting. *Staff Report Andrea Watson*

ADJOURNMENT

*To slow the spread of COVID-19, this meeting is only available via phone or the web. It will not be held at a physical location. If you wish to attend, please email debbie.carper@tvwd.org or call 503-848-3014 by 4:30 p.m. on May 3, 2022.

The meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the contact listed above.

For online meeting information, Commissioner bios and more, visit tvwd.org.