



Infrastructure Finance Authority Board Meeting

Friday, April 5, 2019

10:00 am–12:00 pm

Business Oregon

775 Summer St NE, Suite 200

Salem, OR 97301

Conference Room 201–Second Floor

Call in number 1-888-636-3807/Participant Code: 967837

AGENDA

Time	Item	Presenter
10:00 am–10:10 am	Welcome, Introductions & Minutes <ul style="list-style-type: none">• Introductions• Public Comments• Action Item: Approval of Minutes Dec 7, 2018, and Feb 1, 2019	Chair Klaas
10:10 am–10:30 am	City of Glendale \$1,443,736 Water/Wastewater Wastewater Treatment Plan Influent Pump Station and Collection System Improvements	Sean Stevens, RDO; Dawn Russ, City Recorder; Mayor Adam Jones; Jacob Brady, Public Works; Manny Ramos, Martin Gochnour, Civil West Eng.
10:30 am–10:45 am	Levee Infrastructure & Accreditation	Reed Wagner, Levee Ready Columbia
10:45 am–11:15 am	Water/Wastewater Financing Program Rulemaking <ul style="list-style-type: none">• Action Item: Approval of Filing Notice-Proposed Rulemaking for Additional Public Comment	Jon Unger
11:15 am–11:35 am	Safe Drinking Water Revolving Loan Fund Extended Loan Term <ul style="list-style-type: none">• Action Item: Adopt Program Modifications	Jon Unger
11:35 am–12:00 pm	Other Business <ul style="list-style-type: none">• Financials• Agency/Legislative Updates• Next Meeting: June 1, 2019, Location TBD	Chris Cummings Chris Cummings Chair Klaas
12:00 pm	Adjourn	Chair

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Suzy Miller](#) at (503) 986–0117.