METROPOLITAN SERVICE DISTRICT

## MSD BOARD OF DIRECTORS

Portland Water Bureau 1800 SW 6th Auditorium

MSD

SEPTEMBER 27, 1974 2:00 P.M.

## AGENDA

- I. MINUTES
- II. PUBLIC COMMUNICATIONS
- III. ORDINANCE NO. 19 SECOND PUBLIC HEARING AN ORDINANCE AMENDING ORDINANCE NO. 3 WITH RESPECT TO THE RELATIONSHIP BETWEEN METROPOLITAN SERVICE DISTRICT AND LOCAL JURISDICTIONS
  - IV. DEQ FIRST OBLIGATION REQUEST
    - . DRAFT RATE ORDINANCE
    - . Pre-design Report and System Cost Estimate
    - . S.E. PORTLAND SITE ANALYSIS
    - NET ENERGY EVALUATION
  - V. RESPONSE TO QUESTIONS RAISED BY THE CITY OF BEAVERTON
  - VI. OTHER BUSINESS