

Capacity Management Program

Interim Capacity**Informational Activities****May 31, 2007**

<i>Date*</i>	<i>Who</i>	<i>Information Presented</i>
JUNE	Review of plan for interim improvements	
June 1	Web Publication of technical documents	Publish the technical recommendation and technical backup data on the web
June 20	CAC regular monthly meeting	Technical recommendation discussion – technical team will provide summary overview of interim capacity recommendations
June 21	Site Selection Steering Committee	Review community related criteria and site identification
June 28*	Tri-City Sounding Board	10 yr Tri-City site layout and schedule discussion
Late June*	Open House	Presentation of Interim Capacity Plan and continuing process
JULY	Review and approval for initiating interim improvements	
July 6	File Tri-City Land Use Application	Release Land Use Application for Interim Capacity
July 11	CAC Packet and website	Release cost estimates for Interim Capacity Improvements
July 17	Tri-City Advisory Committee	Tri-City Interim Capacity preliminary design and cost presentation
July 18	CAC regular meeting	Presentation of cost estimates for the interim facilities, design/construction contract approach
July 19	Site Selection Steering Committee	Continue site identification and fact finding
July 24	BCC Study Session	Recommended interim facilities needs, cost estimates. Discussion of final design engineering contracts IGA Concepts CCSD/TCSD
July 26	BCC Business Agenda Memo	Release final design engineering agreements in board documents.
AUGUST	Initiate design and develop Intergovernmental Agreements (IGA)	
August 2	BCC Regular Meeting	Approval of engineering contracts for final design
Aug 3	WES Website	Rate projections and recommendations for interim capacity work published.
Aug15	CAC Regular Meeting	Rate projections and IGA concept discussion
Aug 16	Site Selection Steering Committee	Site data review

August 21*	Tri-City Advisory Committee	Rate projections and IGA concepts Discussion
Late Aug*	Open House	Cost Estimates, Schedule, Rate projections and who pays for what

SEPTEMBER	Continue design and IGA development	
Sept 3*	Damascus City Council	Interim Capacity Plan, Rates forecast, and IGA concept briefing
Sept 4*	Happy Valley City Council	Interim Capacity Plan, Rates forecast, and IGA concept briefing
Sept 11*	Gladstone City Council	Interim Capacity Plan, Rates forecast, and IGA concept briefing
Sept 17*	Oregon City, City Commission	Interim Capacity Plan, Rates forecast, and IGA concept briefing
Sept 17*	West Linn City Council	Interim Capacity Plan, Rates forecast, and IGA concept briefing
Sept 18*	Milwaukie City Council	Interim Capacity Plan, Rates forecast, and IGA concept briefing
Sept 18*	Tri-City Advisory Committee	Site Screening and ranking
Sept 19	CAC Regular Meeting	IGA briefing and discussion
Sept 20	Site Selection Steering Committee	Site ranking and selection of the top 5 sites.
October	Continue design and reach agreements on IGAs	
Oct 1*	Damascus City Council	IGA Briefing
Oct 2*	Happy Valley City Council	IGA Briefing
Oct 9*	Gladstone City Council	IGA Briefing and endorsement
Oct 15*	West Linn City Council	IGA Briefing and endorsement
Oct 16*	Milwaukie City Council	IGA Briefing
Oct 16*	Tri-City Advisory Committee	IGA Update
Oct 17*	Oregon City, City Commission	IGA Briefing and endorsement
Oct 17	CAC Regular Meeting	IGA briefing and discussion
Oct 18	Site Selection Steering Committee	Present site technical analysis for the top 5 sites.
Oct 30*	Board of Commissioners Study Session	IGA briefing and discussion
November	Approve IGAs	
Nov 8*	Board of Commissioners Business meeting	IGA Approval

* Date are tentative and will be adjusted until the meeting date has been confirmed with the group involved.