

**AGENDA**  
**UTILITY ADVISORY BOARD**  
Thursday, July 29, 2010 – 5:30 p.m.  
Water Utility Conference Room, Lemon Creek Shop

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. April 15, 2010
- B. June 17, 2010 (UAB met with the Public Works & Facilities Comm.)

**III. PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

- A. Board decision on next meeting date (is Sep 16, 2010 OK?)
- B. Board position on change to the Water Code in the “Meters” section.

**V. INFORMATION ITEMS**

- A. Projects Updates – Jim Heumann, PE
- B. Water Utility Updates – Liam Carnahan, PE
- C. Wastewater Utility Updates – Tom Trego
- D. Discussion Topics
  - 1. Discussion of the August 4th meeting with the Finance Committee regarding rate increases and also, rate study preparations
  - 2. Discussion of the August 9th meeting of the Human Resources Committee regarding the UAB Annual Report and composition of the UAB
  - 3. Discussion about the vacancy on the Board
  - 4. Other topics from the Board or staff

**VI. NON-AGENDA ITEMS**

## **VII. ADJOURNMENT**