

**AGENDA**  
**UTILITY ADVISORY BOARD**  
Thursday, November 18, 2010 – 5:30 p.m.  
Water Utility Conference Room, Lemon Creek

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. September 16, 2010 Draft UAB Meeting Minutes

**III. PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

- A. None

**V. INFORMATION ITEMS**

- A. Sludge Disposal/Incinerator Rehabilitation CIP Update – Jim Heumann, PE

- Incinerator Rehabilitation Bid
- Heat Exchanger Failure
- Emergency Sludge Disposal Contract - WMI
- Request for Letters of Interest for Alternative Sludge Disposal Contract
- JDTP Certification Level Impacts and Cost Savings Potentials

- B. Salmon Creek System Seasonal Maintenance & Inspections – Jim Heumann, PE

- C. Wastewater Utility Updates – Tom Trego, Utility Superintendent

- D. Water Utility Updates – Joe Buck, PE

**VI. NON-AGENDA ITEMS**

**VII. ADJOURNMENT**