

AGENDA
UTILITY ADVISORY BOARD
Thursday, March 17, 2011 – 5:30 p.m.
Water Utility Conference Room, Lemon Creek Shop

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Meeting of January 13, 2011

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- A. Board decision on next meeting date: May 19, 2011 is proposed.

V. INFORMATION ITEMS

- A. Utilities Engineer's Report – Jim Heumann, PE
- B. Wastewater Utility Updates – Tom Trego
- C. Water Utility Updates – Dave Crabtree
- D. Draft Annual UAB Report, timeline and process
 - a. Draft provided to reduce need for “rush preparation” in advance of late May submittal to CBJ Human Resources Committee
 - b. Copy of 2005 resolution that established UAB is attached for members' information
 - c. Final version of UAB annual report will be presented in packet for the CBJ Human Resources Committee at its June 13, 2011 meeting; need at least one UAB member to attend as well.

VI. NON-AGENDA ITEMS

VII. ADJOURNMENT