

AGENDA
UTILITY ADVISORY BOARD
Thursday, September 15, 2011 – 5:30 p.m.
Water Utility Conference Room, Lemon Creek Shop

I. CALL TO ORDER

II. APPROVAL OF MINUTES – May 19, 2011 Meeting

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS – Board decision on next meeting date: November 17, 2011

V. INFORMATION ITEMS

- A. Questions re Water Utility Updates (Dave Crabtree)
- B. Questions re Wastewater Utility Updates (Tom Trego)
- C. Questions re Utilities Engineer’s Report (Jim Heumann, PE)
- D. Benchmarking
- E. Update Rate Modeling
- F. Asset Management
- G. Increased Revenue – Collection Policy
- H. Passenger Fee Money
- I. Last Chance Basin Upgrades
- J. J-D Treatment Plant Cruise Line Upgrade
- K. Bio-solids Update
- L. Grease & Petroleum Ordinance
- M. Recognizing Current Staff Engagement

VI. NON-AGENDA ITEMS

VII. ADJOURNMENT