## AGENDA UTILITY ADVISORY BOARD

Thursday, December 8, 2011 – 5:30 p.m. Water Utility Conference Room, Lemon Creek Shop

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES November 17, 2011 Meeting
- III. PUBLIC PARTICIPATION
- IV. ACTION ITEMS Board decision on next meeting date: January 19, 2012
- V. INFORMATION ITEMS
  - A. Water Utility Highlights Dave Crabtree
  - B. Wastewater Utility Highlights Tom Trego
  - C. W-WW Utility Engineer Highlights Jim Heumann
  - D. Rate Structure & Code Definitions Dave Crabtree
- VI. NON-AGENDA ITEMS
- VII. ADJOURNMENT