## AGENDA UTILITY ADVISORY BOARD

Thursday, May 17, 2012 – 5:30 p.m. Water Utility Conference Room, Lemon Creek Shop

| I. | CALL | TO | <b>ORDER</b> |
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- II. APPROVAL OF MINUTES April 19, 2012 Meeting
- III. PUBLIC PARTICIPATION
- IV. ACTION ITEMS
  - **A. Next Meeting Date –** Board decision on next meeting date: June 21, 2012
  - **B. Annual Report –** due at next HRC meeting on June 4; 1 UAB member required to attend
- V. INFORMATION ITEMS
- VI. NON-AGENDA ITEMS
- VII. ADJOURNMENT