## **AGENDA**

## **UTILITY ADVISORY BOARD**

Thursday, October 25, 2012 – 5:30 p.m. Water Utility Conference Room, Lemon Creek

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - A. September 20, 2012 Draft UAB Meeting Minutes
- III. PUBLIC PARTICIPATION
- IV. ACTION ITEMS
  - A. Next Meeting Date Board decision on next meeting date: November 15, 2012
- V. INFORMATION ITEMS
  - A. Water & Wastewater Utility Updates
  - B. Rate Model RFP Update
- VI. NON-AGENDA ITEMS
- VII. ADJOURNMENT