

AGENDA

(Updated 1/29/13)

UTILITY ADVISORY BOARD

Thursday, January 31, 2013 – 5:30 p.m.
Water Utility Conference Room, Lemon Creek

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. November 15, 2012 Draft UAB Meeting Minutes

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- A. Next Meeting Date – Board decision on next meeting date: Feb. 21, 2013

V. INFORMATION ITEMS

- A. Water & Wastewater Utility Updates
- B. Review of Draft RFP for Updated Rate Study
- C. Biosolids Update
- D. Utility Rate Increases (5% in FY14; 5% in FY15)

VI. NON-AGENDA ITEMS

VII. ADJOURNMENT