

# **AGENDA**

## **UTILITY ADVISORY BOARD**

Thursday, February 21, 2013 – 5:30 p.m.  
Water Utility Conference Room, Lemon Creek

### **I. CALL TO ORDER**

### **II. APPROVAL OF AGENDA**

### **III. APPROVAL OF MINUTES**

- A. January 31, 2013 Draft UAB Meeting Minutes

### **III. PUBLIC PARTICIPATION**

### **IV. ACTION ITEMS**

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

### **V. INFORMATION ITEMS**

- A. Water & Wastewater Utility Updates
- B. Collections Process for Other Utilities (i.e., AEL&P)
- C. 2<sup>nd</sup> Review of Draft RFP for Updated Rate Study
- D. Review of Draft Memo to Assembly re 5% rate increase
  - Attached Editor's Letter
- E. Biosolids Update
- F. FOGs Memo
  - Draft Summary Tech Memo
  - Marysville, WA Pre-treatment Ordinance

### **VI. NON-AGENDA ITEMS**

### **VII. ADJOURNMENT**