

# **AGENDA**

## **UTILITY ADVISORY BOARD**

Thursday, December 19, 2013 – 5:30 p.m.  
Water Utility Conference Room, Lemon Creek

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

November 19, 2013 Draft UAB Meeting

**IV. PUBLIC PARTICIPATION**

**V. ACTION ITEMS**

- A. Next Meeting Date – January 16, 2014
- B. UAB Chair

**VI. INFORMATION ITEMS**

- A. Water Updates
- B. Wastewater Updates

**VII. NON-AGENDA ITEMS**

**VIII. ADJOURNMENT**