

AGENDA
UTILITY ADVISORY BOARD
Thursday, May 19, 2011 – 5:30 p.m.
Water Utility Conference Room, Lemon Creek Shop

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Meeting of March 17, 2011

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- A. Board decision on next meeting date:

V. INFORMATION ITEMS

- A. Introduction - Kirk Duncan, Deputy Public Works Director
- B. Draft FY2011 Annual UAB Report
 - a. Draft provided for Board review and comment.
 - b. The FY2011 UAB Annual Report will be presented in packet for the CBJ Human Resources Committee at its June 13, 2011 meeting; need at least one UAB member to attend as well.
- C. Biosolids Disposal/Reuse Options Memo
- D. Utilities Engineer's Report – Jim Heumann, PE
- E. Wastewater Utility Updates – Tom Trego
- F. Water Utility Updates – Dave Crabtree

VI. NON-AGENDA ITEMS

VII. ADJOURNMENT