



ENGINEERING & PUBLIC WORKS DEPARTMENT

Utilities Division

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## UTILITIES ADVISORY BOARD SPECIAL SESSION AGENDA

*Wednesday, March 31, 2021*

*5:15pm*

*Conference Call ONLY*

<https://juneau.zoom.us/j/93724354162>

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. INFORMATION ITEMS
  - a. Juneau Utilities 101 Presentation – Lori Sowa & Brian McGuire
    - i. Overview of WW/WU System
    - ii. Q & A about current priorities and strategies
  - b. UAB History – Geoff Larson & Autumn Sapp
    - i. How/when the UAB came to be
    - ii. It's function over the years
  - c. Rates & Budget – Autumn Sapp & Brian McGuire
    - i. Overview of Dashboard
    - ii. FY22 Projections
  - d. Question & Answer
- IV. ANNUAL REPORT
- V. ADJOURNMENT – Next Meeting:

**April 8, 2021**  
**5:15 PM**  
**Conference Call**