

# **AGENDA**

## **UTILITY ADVISORY BOARD**

Wednesday, January 20, 2015 – 5:00 p.m.  
Lemon Creek Shop

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

None

**IV. PUBLIC PARTICIPATION – NON AGENDA ITEMS**

**V. ACTION ITEM**

- a. Monofill Proposal Additional Information – Comments Requested by Assembly

**VII. UAB NEXT STEPS**

- a. Meeting Schedule
- b. Future Meeting Topics:
  - i. Financial State of the Utilities
  - ii. Salmon Creek Water Treatment
  - iii. Utility Rate Structure
  - iv. Metering Policies
  - v. Utility Land Planning
  - vi. Tri-Party Agreement (CBJ, DIPAC, AEL&P)
  - vii. Capital Planning
  - viii. Others as Suggested by UAB

**VIII. NON-AGENDA ITEMS**

**IX. ADJOURNMENT**

**NEXT MEETINGS - TBD**