

**AGENDA**  
**UTILITY ADVISORY BOARD**  
Thursday, February 19, 2009 – 5:30 p.m.  
Water Utility Conference Room, Lemon Creek

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. December 18, 2008

**III. PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

A. None

**V. INFORMATION ITEMS**

A. Utilities Administrative Update – Joe Buck, PE

B. Wastewater Utility Updates – Liam Carnahan, PE

C. Water Utility Updates – Liam Carnahan, PE

**VI. NON-AGENDA ITEMS**

**VII. ADJOURNMENT**