

**AGENDA**  
**UTILITY ADVISORY BOARD**  
Thursday, June 18, 2009 – 5:30 p.m.  
Water Utility Conference Room, Lemon Creek

- I. CALL TO ORDER**
  
- II. APPROVAL OF MINUTES**
  - A. April 16, 2009
  
- III. PUBLIC PARTICIPATION**
  
- IV. ACTION ITEMS**
  - A. None
  
- V. INFORMATION ITEMS**
  - A. Board Composition Update – Scott Jeffers
  - B. Projects Update – Jim Heumann, PE
  - C. Wastewater Utility Updates – Joe Myers
  - D. Water Utility Updates – Liam Carnahan, PE
  
- VI. NON-AGENDA ITEMS**
  
- VII. ADJOURNMENT**