AGENDA UTILITY ADVISORY BOARD

Thursday, August 20, 2009 – 5:30 p.m. Water Utility Conference Room, Lemon Creek

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. June 18, 2009
- III. PUBLIC PARTICIPATION
- IV. ACTION ITEMS
 - A. Board review of proposal to curtail billing wastewater facilities for sewer service.
 - B. Decision on proposal to postpone the October meeting one week to 10/22.

V. INFORMATION ITEMS

- A. Projects Update Jim Heumann, PE
- B. Wastewater Utility Updates Joe Myers
- C. Water Utility Updates Liam Carnahan, PE
- VI. NON-AGENDA ITEMS
- VII. ADJOURNMENT