AGENDA UTILITY ADVISORY BOARD

Thursday, November 12, 2009 – 5:30 p.m. Water Utility Conference Room, Lemon Creek

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Revised version for August 20, 2009
- B. September 3, 2009

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- A. Board feedback on metering multi-family structures.
- B. Board feedback on whether to actively support higher densities in areas of new sewer infrastructure installation.

V. INFORMATION ITEMS

- A. Wastewater Utility Updates Joe Myers
- B. Water Utility Updates Liam Carnahan, PE
- C. Projects Update Jim Heumann, PE
- D. Code review is ongoing discussion

VI. NON-AGENDA ITEMS

VII. ADJOURNMENT