

AGENDA
UTILITY ADVISORY BOARD
Thursday, December 17, 2009 – 5:30 p.m.
Water Utility Conference Room, Lemon Creek

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. November 12, 2009
- III. PUBLIC PARTICIPATION**
- IV. ACTION ITEMS**
 - A. None
- V. INFORMATION ITEMS**
 - A. Multi-Family Exemption Certificate (MEC) Update
 - B. Transitional Zoning Language
 - C. Utility Finances
 - D. Staff Reports
 - 1. Water Utility Superintendent – Liam Carnahan, PE
 - 2. Wastewater Utility Superintendent – Joe Myers
 - 3. Water/Wastewater Engineer – Jim Heumann, PE
- VI. NON-AGENDA ITEMS**
- VII. ADJOURNMENT**