

AGENDA
UTILITY ADVISORY BOARD
Thursday, January 21, 2010 – 5:30 p.m.
Water Utility Conference Room, Lemon Creek Shop

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. December 17, 2009

III. PUBLIC PARTICIPATION

A. Hearing – Comments from the public on Multi-family Utility Exemption Certificates and a related Sewer Code definition of single-family unit.

IV. ACTION ITEMS

A. Board consideration of letter to the Planning Commission supporting higher zoning densities in areas newly served by sewer.

B. Staff request for Board support of loans and other financing for major incinerator work and for the secondary disinfection system on the Salmon Creek water source.

V. INFORMATION ITEMS

A. Wastewater Utility Updates – Joe Myers

B. Water Utility Updates – Liam Carnahan, PE

C. Projects Update – Scott Jeffers for Jim Heumann, PE

VI. NON-AGENDA ITEMS

VII. ADJOURNMENT