

AGENDA
UTILITY ADVISORY BOARD
Thursday, March 18, 2010 – 5:30 p.m.
Water Utility Conference Room, Lemon Creek Shop

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. February 18, 2010

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- A. Board decision on next meeting date (April 15, 2010)

V. INFORMATION ITEMS

- A. Wastewater Utility Updates – Joe Myers
- B. Water Utility Updates – Liam Carnahan, PE
- C. Projects Update – Jim Heumann, PE
- D. Verbal Status Reports
 - 1. Draft Water and Wastewater Utility Budgets
 - 2. March 2010 Incinerator Shutdown & Repairs
 - 3. S. Franklin St. Waterline Improvements Plan Review
 - 4. Annual Utility report to CBJ Assembly

VI. NON-AGENDA ITEMS

VII. ADJOURNMENT