

AGENDA  
UTILITY ADVISORY BOARD  
Thursday, April 15, 2010 – 5:30 p.m.  
Water Utility Conference Room, Lemon Creek Shop

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. March 18, 2010

**III. PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

- A. Board decision on next meeting date (May 20, 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. Discussion on Mr. Buck's memo re: rate increase
  2. Discussion on Annual Report to CBJ Assembly
  3. Board comment to staff about draft backbill policy
  4. Discussion on rate study preparations
  5. Discussion about the vacancy on the Board

**VI. NON-AGENDA ITEMS**

**VII. ADJOURNMENT**