

UTILITY ADVISORY BOARD AGENDA

Thursday, April 14, 2016 – 5:00 p.m.
Lemon Creek Facility
5433 Shaune Drive

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

March 10, 2016 Draft UAB Meeting Minutes

IV. PUBLIC PARTICIPATION

V. INFORMATION ITEMS

A. Project Updates (no attachment)

1. WW – Biosolids Dryer, Headworks, JDTP Roofs
2. W – SCWFP, Cope Park, Crow Hill Fill Line, SCADA
3. W/WW/BU – Asset Management/Lucity

B. Water and Wastewater Operational Update

C. CIP Discussion Continued (no attachment)

VI. NON-AGENDA ITEMS

VII. ADJOURNMENT – Next Meeting May 12th