

UTILITY ADVISORY BOARD AGENDA

Thursday, September 8, 2016 – 5:00 p.m.
Lemon Creek Facility
5433 Shaune Drive

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

June 9, 2016 Draft UAB Meeting Minutes

IV. PUBLIC PARTICIPATION

V. ACTION ITEMS

None

VI. INFORMATION ITEMS

- A. Utility Business Unit Cruise Ship Season Report
- B. Utility Business Unit Septage Monthly Report
- C. DRAFT FY16 Utilities Division Annual Report
- D. Upcoming Solicitations (no attachments)
 - a. CIPs
 - i. Water – Douglas Hwy, Blueberry Hills, SCADA
 - ii. WW – SCADA
 - b. Operational
 - i. Water – Hydraulic Water Model
 - ii. WW – Emergency SCADA Service

VI. NON-AGENDA ITEMS

VII. ADJOURNMENT – Next Meeting October 13th