

MINUTES
UTILITY ADVISORY BOARD
January 10th, 2019
5:15 pm

Members Present: Leon Vance, Chair; Geoff Larson, Vice-Chair; Bryan Farrell; Kevin Buckland;
Andrew Campbell

Staff Present: Mike Vigue, PW-Engineering Director; Brian McGuire, Superintendent; Catherine Foxwell

I. CALL TO ORDER

Meeting was called to order at 5:21 pm.

II. APPROVAL OF AGENDA

There were no additions or objections to the agenda.

III. APPROVAL OF MINUTES

A. June 14, 2018, final UAB Meeting Minutes

No objections.

B. September 9, 2018, draft UAB Meeting Minutes

Geoff Larson made a correction to page 3, lines 3 & 4, should read, "The dryer shall produce approximately 1500-2000 dry tons per year." Confirmed by Brian McGuire.

Correction to the spelling, Larsen should be Larson.

Minutes are approved with above corrections.

IV. PUBLIC PARTICIPATION

Adeline with KTOO was in attendance for the new facility tour.

V. ACTION ITEMS

There were no action items.

VI. INFORMATION ITEMS

A. Mike Vigue stated that Janet Sanbei was not in attendance due to travel.

B. Mike Vigue asked for attendee availability to determine the next meeting date. March 7th was determined based on everyone's availability. Mr. Vigue provided a quick briefing on the agenda for the next meeting to include running everyone through a tutorial of the dashboard for water and wastewater fund balances, walking through the model, how it works, and what the fund balances are. Planning to have a conversation with Finance Committee via a meeting to discuss. Will take an hour at next meeting to discuss.

C. Walkthrough tour of dryer facility begins, led by Brian McGuire.

V. NON-AGENDA ITEMS

There were no non-agenda items.

VIII. ADJOURNMENT

The next meeting is scheduled for March 7, 2019, at the Mendenhall Valley Treatment Plant. The meeting adjourned at 6:15 pm.