

## UTILITIES ADVISORY BOARD AGENDA

Thursday, February 13, 2020 5:15pm Water Utility Shop 2520 Barrett Avenue

- I. CALL TO ORDER
  - a. Introduction of WW Engineer L. Sowa
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. June 13, 2019 Draft UAB Meeting Minutes
- IV. PUBLIC PARTICIPATION
- V. ACTION ITEMS
  - a. Annual Report 2019 Annual Report Attached/Included
- VI. INFORMATION ITEMS
  - a. Superintendent Update
  - b. Board Member Recommendation/Recruitment
- VII. NON-AGENDA ITEMS
- VII. ADJOURNMENT Next Meeting: March 12, 2020 5:15 PM Water Utility