



ENGINEERING & PUBLIC WORKS DEPARTMENT

Utilities Division

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## UTILITIES ADVISORY BOARD AGENDA

*Thursday, March 12, 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 Review – J. Schempf
- VI. INFORMATION ITEMS
  - a. Superintendent Update
  - b. Board Member Recommendation/Recruitment
- VII. NON-AGENDA ITEMS
- VII. ADJOURNMENT – Next Meeting:  
**April 9, 2020**  
**5:15 PM**  
**Water Utility**