



ENGINEERING & PUBLIC WORKS DEPARTMENT

Utilities Division

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UTILITIES ADVISORY BOARD AGENDA

Thursday, June 11, 2020

5:15pm

Conference Call ONLY

907.586.5391

- I. CALL TO ORDER
 - a. Introduction of Director of Public Works – K. Koester
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. March 12, 2019 Draft UAB Meeting Minutes
- IV. PUBLIC PARTICIPATION
- V. ACTION ITEMS
 - a. Annual Report Review – J. Schempf
 - b. Presentation Assignment – Assembly HRC Meeting, June 29th
- VI. INFORMATION ITEMS
 - a. Superintendent Update
 - b. Board Member Recommendation/Recruitment
- VII. NON-AGENDA ITEMS
- VII. ADJOURNMENT – Next Meeting:

July 9, 2020
5:15 PM
Water Utility