

## **ENGINEERING & PUBLIC WORKS DEPARTMENT**

**Utilities Division** 

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## **UTILITIES ADVISORY BOARD AGENDA**

Thursday, January 13th, 2022 5:15pm Conference Call ONLY https://juneau.zoom.us/j/85829555665

- **CALL TO ORDER** I.
  - a. Introduction of Treatment & Production Manager
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. September 9, 2021 Draft UAB Meeting Minutes
- IV. PUBLIC PARTICIPATION
- V. **INFORMATION ITEMS** 
  - a. Capital Improvement Projects Update
  - b. Selected Initiatives
- VI. **ACTION ITEMS**
- VII. **NON-AGENDA ITEMS**
- ADJOURNMENT Next Meeting: VII.

February 10, 2022

5:15 PM

**Conference Call (unless notified otherwise)**