AGENDA
UTILITY ADVISORY BOARD
Thursday, March 18, 2010 – 5:30 p.m.
Water Utility Conference Room, Lemon Creek Shop

I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. February 18, 2010

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS
   A. Board decision on next meeting date (April 15, 2010)

V. INFORMATION ITEMS
   A. Wastewater Utility Updates – Joe Myers
   B. Water Utility Updates – Liam Carnahan, PE
   C. Projects Update – Jim Heumann, PE
   D. Verbal Status Reports
      1. Draft Water and Wastewater Utility Budgets
      2. March 2010 Incinerator Shutdown & Repairs
      3. S. Franklin St. Waterline Improvements Plan Review
      4. Annual Utility report to CBJ Assembly

VI. NON-AGENDA ITEMS

VII. ADJOURNMENT