AGENDA
UTILITY ADVISORY BOARD
Thursday, July 29, 2010 – 5:30 p.m.
Water Utility Conference Room, Lemon Creek Shop

I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. April 15, 2010
   B. June 17, 2010 (UAB met with the Public Works & Facilities Comm.)

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS
   A. Board decision on next meeting date (is Sep 16, 2010 OK?)
   B. Board position on change to the Water Code in the “Meters” section.

V. INFORMATION ITEMS
   A. Projects Updates – Jim Heumann, PE
   B. Water Utility Updates – Liam Carnahan, PE
   C. Wastewater Utility Updates – Tom Trego
   D. Discussion Topics
      1. Discussion of the August 4th meeting with the Finance Committee regarding rate increases and also, rate study preparations
      2. Discussion of the August 9th meeting of the Human Resources Committee regarding the UAB Annual Report and composition of the UAB
      3. Discussion about the vacancy on the Board
      4. Other topics from the Board or staff

VI. NON-AGENDA ITEMS
VII. ADJOURNMENT