AGENDA
UTILITY ADVISORY BOARD
Thursday, March 17, 2011 – 5:30 p.m.
Water Utility Conference Room, Lemon Creek Shop

I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. Meeting of January 13, 2011

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS
   A. Board decision on next meeting date: May 19, 2011 is proposed.

V. INFORMATION ITEMS
   A. Utilities Engineer’s Report – Jim Heumann, PE
   B. Wastewater Utility Updates – Tom Trego
   C. Water Utility Updates – Dave Crabtree
   D. Draft Annual UAB Report, timeline and process
      a. Draft provided to reduce need for “rush preparation” in advance of
         late May submittal to CBJ Human Resources Committee
      b. Copy of 2005 resolution that established UAB is attached for
         members’ information
      c. Final version of UAB annual report will be presented in packet for the
         CBJ Human Resources Committee at its June 13, 2011 meeting;
         need at least one UAB member to attend as well.

VI. NON-AGENDA ITEMS

VII. ADJOURNMENT