

**ANNOTATED AGENDA
UTILITY ADVISORY BOARD
MONDAY, JANUARY 23, 2012, 9:00 A.M.
COUNCIL CHAMBERS**

NOTE: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. February 27, 2012

II. APPROVAL OF MINUTES

- A. Regular Meeting – November 28, 2011 **APPROVED**

III. REPORTS

- A. Utility Operational Data
- B. City Council Action on Utilities Agenda Status
- C. Capital Projects Data Sheets – Priority Efforts
- D. Utility Fund Balance
- E. Long Range Finance Plan 2012 – 2016

IV. NEW BUSINESS

- A. Presentation – Water Bill **PRESENTATION BY
BILL HARPER**
- B. Presentation by Carollo Engineers – Preliminary Force Main Evaluation **PRESENTATION BY
LAURA BAUMBERGER,
CAROLLO ENGINEERS**

V. UNFINISHED BUSINESS

VI. STAFF COMMENTS

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS' COMMENTS

IX. ADJOURNMENT