

**ANNOTATED AGENDA
UTILITY ADVISORY BOARD
MONDAY, AUGUST 22, 2011 9:00 AM
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. September 26, 2011

II. APPROVAL OF MINUTES

- A. Regular Meeting – June 13, 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

IV. NEW BUSINESS

- A. SWFWMD Update – Terri Behling
- B. Automatic Meter Reading (AMR) Lean Sigma Project (Discussion)
- C. Strategic Plan (Discussion)

V. UNFINISHED BUSINESS

- A. GA-16-11 An ordinance of the City of Punta Gorda, Florida, amending Chapter 17, “Public Utilities”, Punta Gorda Code, Article I, “General Provisions: Water Rates”, amending Section 17-7, Subsections (a), (b) and (c) by decreasing water system charges; amending Section 17-18, Subsections (a) and (b) by decreasing wastewater system charges; providing for conflict and severability; and providing an effective date

**MOTION RECOMMENDING CITY COUNCIL
RETAIN THE CURRENT RATE STRUCTURE
AND UTILIZE THE FUNDS TO REDUCE
EXISTING DEBT**

VI. STAFF COMMENTS

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS' COMMENTS

IX. ADJOURNMENT