

**ANNOTATED AGENDA
UTILITY ADVISORY BOARD
MONDAY, SEPTEMBER 26, 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. October 24, 2011

II. APPROVAL OF MINUTES

- A. Regular Meeting – August 22, 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

V. UNFINISHED BUSINESS

VI. STAFF COMMENTS

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS' COMMENTS

IX. ADJOURNMENT