



**UTILITY ADVISORY BOARD  
MEETING AGENDA**

23 May 2012 3:00 p.m.

**Technology Center – 910 Technology Parkway**

- I. Roll Call
- II. Approval of Minutes
  - a. January 25, 2012, February 14, 2012, and March 28, 2012
- III. March 2012 Financial Statements
- IV. Completed Projects
  - a. Electric Service Upgrade – Rochelle Community Hospital
  - b. Electric Service Upgrade – DelMonte
  - c. Line Markers installed near the Rochelle Airport
- V. Status Report on Projects in Progress
  - a. Facility Improvements Ninth Street Generation Facility
  - b. Electric Installation Coated Sands
  - c. Documentation of Fiber Network
  - d. Fourth Avenue & South Main Water Main Replacement
  - e. New Water Well on Hayes Road
  - f. Caron Road Lift Station
  - g. Licensing of Open Range Equipment
- VI. Planned Projects
  - a. Electric Service – Twentieth Street Extension
  - b. Lakeview Lift Station Upgrade
  - c. Centrifuge Replacement
  - d. Water & Sewer Service – Creekside Subdivision
  - e. Water & Sewer Service – New Elementary School
  - f. New Router Installation – Increase City Network Ring from 1 to 10 GIG
- VII. Old Business
  - a. Prairie State/NIMPA Update
  - b. NITT Update
- VIII. New Business
- IX. Comments from the Public
- X. Comments from the Board
- XI. Adjournment