



**UTILITY ADVISORY BOARD  
MEETING AGENDA**

September 26, 2012 at 3:00 p.m.

**Technology Center – 910 Technology Parkway**

- I. Roll Call
- II. Approval of Minutes
  - a. August 1, 2012
- III. August 2012 Financial Statements
- IV. FY11/12 Audit
- V. Discussion Item
  - a. Unbundled Invoice – Baker Tilley Conference Call
- VI. Status Report on Projects in Progress
  - a. Power Plant Improvements RICE NESHAP
  - b. Asbestos Removal Ninth Street Generation Facility
  - c. Electric Service – Flagg Road Commons
  - d. Electric Service – Twentieth Street Extension
  - e. Documentation of Fiber Network
  - f. Facility Improvements – Treatment Plant Buildings
  - g. Lakeview Lift Station Upgrade
  - h. New Water Well on Hayes Road
  - i. Water & Sewer Service – Creekside Subdivision
  - j. Water & Sewer Service – New Elementary School
  - k. Caron Road Lift Station
  - l. Centrifuge Replacement
  - m. Licensing of Open Range Equipment
  - n. Review of a “Green Power” Rate
- VII. Planned Projects
  - a. Electric Service Upgrade – Meadow Lane Subdivision
  - b. Water Main Installation – Second Avenue
- VIII. Comments from the Public
- IX. Comments from the Board
- X. Adjournment