



UTILITY ADVISORY BOARD
MEETING AGENDA
November 28, 2012 at 3:00 p.m.
Technology Center – 910 Technology Parkway

- I. Roll Call
- II. Introductions
 - a. Dan Westin – Business & Finance Analyst
 - b. Jeff Sartorius – Assistant Superintendent Electric Operations
- III. Approval of Minutes
 - a. September 26, 2012
- IV. October 2012 Financial Statements
- V. Completed Projects
 - a. Facility Improvements – Ninth Street Generation Facility
 - b. Facility Improvements – Second Avenue Electric Facility
 - c. Electric Service Upgrade – Meadow Lane Subdivision
 - d. Facility Improvements – Treatment Plant Buildings
 - e. Water & Sewer Service – Creekside Subdivision
 - f. Water & Sewer Service – New Elementary School
- 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. Lakeview Lift Station Upgrade
 - g. Water Main Installation – Second Avenue
 - h. New Water Well on Hayes Road
 - i. Caron Road Lift Station
 - j. Centrifuge Replacement
 - k. Licensing of Open Range Equipment
 - l. Electric Cost of Service Study
- VII. Planned Projects
 - a. Facility Improvements – Caron Road Substation
 - b. Facility Improvements – Twombly Road Substation
- VIII. Old Business
 - a. Prairie State/NIMPA Update
 - b. NITT Update
- IX. New Business
 - a. Fiber to the Home
- X. Comments from the Public
- XI. Comments from the Board
- XII. Adjournment